



13<sup>th</sup> February 2025

Company Announcements Office  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
Sydney, NSW 2000

Dear Sir/Madam

**ASX ANNOUNCEMENT (ASX: MDC) – Results of 2023 AGM**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company advises the results of the 2023 Annual General Meeting of Medlab Clinical Limited held today are outlined in the attached table.

Company Secretary  
Medlab Clinical Limited

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# Disclosure of Proxy Votes

MEDLAB CLINICAL LIMITED

2023 Annual General Meeting

Thursday, 13 February 2025



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	21,302	8,231 38.64%	11,024 51.75%	308	2,047 9.61%	10,278 48.25%	11,024 51.75%	8,552	-
2 Election of Director – Edmond Tan	P	446,359	440,826 98.76%	3,406 0.76%	1,864	2,127 0.48%	442,953 99.24%	3,406 0.76%	10,108	Carried
3 Election of Director – Tim Walker	P	446,569	438,090 98.10%	6,352 1.42%	1,654	2,127 0.48%	440,217 98.58%	6,352 1.42%	9,898	Carried
4 Election of Director – Joshua Light	P	446,559	438,120 98.11%	6,312 1.41%	1,664	2,127 0.48%	440,247 98.59%	6,312 1.41%	9,908	Carried
5 Appointment of MNSA as Auditor	P	448,124	443,932 99.06%	1,431 0.32%	99	2,761 0.62%	446,693 99.68%	1,431 0.32%	8,343	Carried

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