



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 2024 AGM**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company advises the results of the 2024 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

2024 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	S250U APPLICABLE
1 Adoption of Remuneration Report	P	72,726	58,612 80.59%	10,834 14.90%	27	3,280 4.51%	62,140 85.15%	10,834 14.85%	27	-	No
2 Re-election of Director – Edmond Tan	P	460,778	453,188 98.35%	4,310 0.94%	1,016	3,280 0.71%	456,716 99.07%	4,310 0.93%	1,016	Carried	n/a
3 Spill Resolution	-	461,511	456,517 98.92%	562 0.12%	283	4,432 0.96%	Resolution withdrawn			Carried	n/a

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