

Thursday, 23 October 2025

2025 ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001, Australian Clinical Labs Limited (ASX:ACL)(**Company**) announces the outcome of each resolution put to shareholders at its Annual General Meeting, which was held today.

The following resolutions were passed on a poll, with full details of the number of votes and the total number of proxy votes appearing at Appendix A to this announcement:

1. Re-election of Sarah Butler
2. Re-election of Grant Jeffery
3. Re-election of Stephen Roche
4. Re-election of Mark Haberlin
5. Adoption of 2025 Remuneration Report
6. Spill resolution

Shareholders who were unable to attend the AGM will find a recording of the Chair's and CEO's address on the Company's [website](#).

– ENDS –

This announcement was authorised for release to ASX by the Company Secretary of ACL.

For further information regarding this announcement, please contact:

Governance

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About Australian Clinical Labs

ACL is a leading Australian private provider of pathology services. Our NATA accredited laboratories perform a diverse range of pathology tests each year for a range of clients including doctors, specialists, patients, hospitals and corporate clients. ACL is one of the largest private hospital pathology businesses nationally. ACL is focused on its mission of combining talented people, and medical and scientific leadership, with innovative thinking and technologies to empower decision making that saves and improves patients' lives.

AUSTRALIAN CLINICAL LABS LIMITED

ANNUAL GENERAL MEETING
Thursday, 23 October, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
1	RE-ELECTION OF MS SARAH BUTLER AS A DIRECTOR	NA	132,261,666 91.65%	11,072,311 7.67%	977,227 0.68%	55,856	133,143,893 92.32%	11,072,311 7.68%	55,856	Carried
2	RE-ELECTION OF MR GRANT JEFFERY AS A DIRECTOR	NA	132,286,352 91.69%	11,045,665 7.66%	949,187 0.66%	85,856	133,140,539 92.34%	11,045,665 7.66%	85,856	Carried
3	RE-ELECTION OF MR STEPHEN ROCHE AS A DIRECTOR	NA	132,295,998 91.69%	11,036,261 7.65%	948,945 0.66%	85,856	133,149,943 92.35%	11,036,261 7.65%	85,856	Carried
4	RE-ELECTION OF MR MARK HABERLIN AS A DIRECTOR	NA	131,166,683 90.91%	12,155,200 8.42%	959,296 0.66%	85,881	132,030,979 91.57%	12,155,200 8.43%	85,881	Carried
5	RE-ELECTION OF DR LEANNE ROWE AS A DIRECTOR	NA	102,218,718 70.85%	41,104,992 28.49%	955,694 0.66%	87,656	Not put to meeting	Not put to Meeting	Not put to Meeting	
6	ADOPTION OF THE REMUNERATION	Y	81,586,318 57.77%	58,669,874 41.55%	962,270 0.68%	177,767	82,453,588 58.43%	58,669,874 41.57%	177,767	Carried
7	SPILL RESOLUTION AND EGM WITHIN 90 DAYS	NA	18,872,155 13.36%	121,448,434 85.96%	964,885 0.68%	110,755	18,872,155 13.37%	122,318,319 86.63%	110,755	Not Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item