

19 October 2026

RESULTS OF ANNUAL GENERAL MEETING

BCAL Diagnostics Limited (ASX: BDX) ("BCAL" or "Company") is pleased to advise that at the Annual General Meeting (AGM) held on 19 October 2026, all resolutions put to Shareholder were passed on a poll.

In accordance with Listing Rule 3.13.2 and Corporations Act Section 251AA(2) the voting results and proxies received and poll results are as set out in the attached report.

The Chair voted all Discretionary Votes in favour of the Resolutions.

This announcement was approved by the Company Secretary.

Guy Robertson
Company Secretary

For further information contact:

Jayne Shaw
Chair
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Anne-Louise Arnett
Chief Executive Officer
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BCAL Diagnostics Limited

Appendix

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Table 1 BCAL Diagnostics 2026 Annual General Meeting Results

Resolution details		Instructions given to validly appointed proxies (as at proxy close)					Number of votes cast on the poll (where applicable)				Resolution Result Carried / Not Carried
		For	Against	Proxy's Discretion	Exclusions	Abstain	For	Against	Exclusions	Abstain	
1. Adoption of Remuneration Report	Ordinary	79,627,223 99.93%	17,200 0.02%	36,000 0.05%	62,704,462	28,437,205	79,663,223 99.98%	17,200 0.02%	62,704,462	28,437,205	Carried
2. Re-election of Director – Ms Jayne Shaw	Ordinary	142,344,885 99.97%	 0.00%	36,000 0.03%		28,441,205	142,380,885 100.00%	0 0.00%	0	28,441,205	Carried
3. Re-Election of Director Mark McConnell	Ordinary	112,310,810 99.97%	 0.00%	36,000 0.03%		58,475,280	112,346,810 100.00%	0 0.00%		58,475,280	Carried
4. Approval of the Issue of 1,400,000 Convertible Notes under the Convertible Note facility and up to 14,513,838 Shares to be issued on conversion.	Ordinary	84,436,970 99.94%	17,200 0.02%	36,000 0.04%	57,894,715	28,437,205	84,472,970 99.98%	17,200 0.02%	57,894,715	28,437,205	Carried
5. Approval of the Issue of 1,000,000 Convertible Notes under the Convertible Note facility and up to 10,367,098 Shares to be issued on conversion to a related party.	Ordinary	109,661,298 99.95%	17,200 0.02%	36,000 0.03%	32,670,387	28,437,205	109,697,298 99.98%	17,200 0.02%	32,670,387	28,437,205	Carried
6. Ratification of Convertible Notes drawn under the Convertible Note Facility.	Ordinary	84,436,970 99.94%	17,200 0.02%	36,000 0.04%	57,894,715	28,437,205	84,472,970 99.98%	17,200 0.02%	57,894,715	28,437,205	Carried
7. Approval of additional 10% Placement Capacity	Special	142,331,685 99.96%	17,200 0.01%	36,000 0.03%		28,437,205	142,367,685 99.99%	17,200 0.01%		28,437,205	Carried