ASX Announcement

Australian Clinical Labs Limited
ABN 94 645 711 128
Registered Office:
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Australia

clinicallabs.com.au

Wednesday, 28 October 2026

2026 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. Adoption of 2026 Remuneration Report
2. Re-election of Dr Amandeep Hansra
3. Re-election of Christine Butler
4. Grant of Performance Rights to Group CEO
5. Renewal of the proportional takeover provisions in the constitution
6. Appointment of Deloitte as new auditor

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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Company Secretary
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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.

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AUSTRALIAN CLINICAL LABS LIMITED

ANNUAL GENERAL MEETING
Wednesday, 28 October, 2026

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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)			
No	Short Description	Strike Y/N/NA	*For*	*Against*	*Discretionary (OpenVotes)*	*Abstain*	*For*	*Against*	*Abstain **	*Result*
1	ADOPTION OF THE REMUNERATION REPORT	N	130,711,725 95.89%	4,963,202 3.64%	637,084 0.47%	253,562	131,396,809 96.36%	4,963,202 3.64%	253,562	Carried
2	RE-ELECTION OF DR AMANDEEP HANSRA AS A DIRECTOR	NA	135,491,058 99.21%	447,179 0.33%	633,384 0.46%	41,452	136,172,442 99.67%	447,179 0.33%	41,452	Carried
3	RE-ELECTION OF MS CHRISTINE BARTLETT AS A DIRECTOR	NA	130,798,989 95.80%	5,084,741 3.72%	644,891 0.47%	84,452	131,491,880 96.28%	5,084,741 3.72%	84,452	Carried
4	APPROVAL OF GRANT AND ISSUE OF PERFORMANCE RIGHTS TO MR GREG HORAN	NA	133,687,464 98.00%	2,080,153 1.52%	643,794 0.47%	154,162	134,379,258 98.48%	2,080,153 1.52%	154,162	Carried
5	REINSERTION OF THE PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	NA	135,420,410 99.23%	387,214 0.28%	661,161 0.48%	144,288	136,129,571 99.72%	387,214 0.28%	144,288	Carried
6	APPOINTMENT OF DELOITTE AS NEW AUDITOR	NA	135,681,219 99.48%	40,343 0.03%	666,811 0.49%	224,700	136,396,030 99.97%	40,343 0.03%	224,700	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