



10 November 2017

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

Dear Sir/Madam

ASX ANNOUNCEMENT (ASX: MDC) – Results of 2017 AGM

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company advises the results of the 2017 Annual General Meeting of Medlab Clinical Limited held today are outlined below.

All resolutions put to the meeting were passed unanimously on a show of hands.

Details of the valid proxies received were as follows:

RESOLUTION	FOR	AGAINST	ABSTAIN
Resolution 1: Adoption of the Remuneration Report	5,773,974	82,331	91,333
Resolution 2: Re-election of Michael Jack Hall as Director of the Company	5,927,638	20,000	-
Resolution 3: Re-election of Drew Anthony Townsend as Director of the Company	5,844,305	20,000	83,333

Yours Sincerely

Alan Dworkin
Company Secretary