



1 November 2019

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

Dear Sir/Madam

ASX ANNOUNCEMENT (ASX: MDC) – Results of 2019 AGM

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company advises the results of the 2018 Annual General Meeting of Medlab Clinical Limited held today are outlined below.

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

Details of the valid proxies received were as follows:

RESOLUTION	FOR/CHAIRMAN	AGAINST	ABSTAIN
Resolution 1: Adoption of the Remuneration Report	9,755,099	80,000	6,786
Resolution 2: Re-election of Drew Anthony Townsend as Director	9,820,220	18,056	3,609

Yours Sincerely

Alan Dworkin
Company Secretary