



16 October 2020

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

Dear Sir/Madam

ASX ANNOUNCEMENT (ASX: MDC) – Results of 2020 AGM

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company advises the results of the 2020 Annual General Meeting of Medlab Clinical Limited held today are outlined in the attached table.

Yours Sincerely

Alan Dworkin
Company Secretary

MEDLAB CLINICAL LIMITED

ABN 51 169 149 071

Meeting Date: Friday, October 16, 2020

Meeting Time: 10.00 AM AEST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - ADOPT THE REMUNERATION REPORT	45,588,584	532,990	1,193,983	6,591,908	49,073,201 (98.93 %)	532,990 (1.07 %)	6,591,908	Passed on a poll
2 - RE-ELECTION OF MR MICHAEL JACK HALL AS DIRECTOR	126,068,796	111,150	1,210,045	6,654,049	129,569,475 (99.91 %)	111,150 (0.09 %)	6,654,049	Passed on a poll
3 - RATIFICATION OF PREVIOUS PLACEMENT	148,012,391	58,128	1,855,545	25,359	152,158,570 (99.96 %)	58,128 (0.04 %)	25,359	Passed on a poll
4 - APPOINTMENT OF MR LAURENCE MCALLISTER AS DIRECTOR	148,466,759	100,479	1,229,545	154,640	151,986,938 (99.93 %)	100,479 (0.07 %)	154,640	Passed on a poll
5 - ISSUE OF OPTIONS TO MR LAURENCE MCALLISTER	146,443,688	2,295,862	1,210,483	1,390	149,944,805 (98.49 %)	2,295,862 (1.51 %)	1,390	Passed on a poll
6 - ISSUE OF OPTIONS TO DR SEAN HALL	51,285,012	39,022,483	1,210,483	7,890	54,786,129 (58.40 %)	39,022,483 (41.60 %)	7,890	Passed on a poll
7 - ISSUE OF OPTIONS TO MR MICHAEL JACK HALL	93,177,184	39,648,483	1,205,483	12,890	96,673,301 (70.92 %)	39,648,483 (29.08 %)	12,890	Passed on a poll
8 - ISSUE OF OPTIONS TO MR DREW ANTHONY TOWNSEND	92,949,014	39,648,483	1,205,483	12,890	96,445,131 (70.87 %)	39,648,483 (29.13 %)	12,890	Passed on a poll
9 - INCREASE PLACEMENT CAPACITY	148,298,621	618,257	978,545	55,000	151,568,250 (99.59 %)	617,807 (0.41 %)	55,000	Passed on a poll
10 - INCREASE NON-EXECUTIVE REMUNERATION	49,994,820	2,679,797	923,198	309,650	53,214,652 (95.22 %)	2,673,797 (4.78 %)	309,650	Passed on a poll



*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. Advanced Share Registry Limited - Onsite Meeting System