



26 April 2021

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

Results of Extraordinary General Meeting of Shareholders

MEDLAB CLINICAL LIMITED

ABN 51 169 149 071

Meeting Date: Monday, April 26, 2021

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	Result
1 - RATIFICATION OF TRANCHE 1 SHARES ISSUE	97,163,428	6,456,061	1,229,509	7,520	120,098,261 (94.90 %)	6,456,061 (5.10 %)	7,520	Passed on a poll
2 - APPROVAL TO ISSUE TRANCHE 2 SHARES	97,146,936	6,499,145	1,171,527	38,910	120,023,787 (94.86 %)	6,499,145 (5.14 %)	38,910	Passed on a poll

Sean Hall
CEO & Managing Director