



13th October 2021

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

Dear Sir/Madam

ASX ANNOUNCEMENT (ASX: MDC) – Results of 2021 AGM

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company advises the results of the 2021 Annual General Meeting of Medlab Clinical Limited held today are outlined in the attached table.

Yours Sincerely

A handwritten signature in black ink that reads 'Kerem Kaya' in a cursive script.

Kerem Kaya
Company Secretary

MEDLAB CLINICAL LIMITED

ABN 51 169 149 071

Meeting Date: Wednesday, October 13, 2021

Meeting Time: 10.00 AM AEDT



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 - ADOPTION OF REMUNERATION REPORT	49,471,050	6,701,277	1,646,184	20,296	51,117,234 (88.41 %)	6,701,277 (11.59 %)	20,296	Passed on a poll
2 - RE-ELECTION OF MS CHERYL MALEY AS DIRECTOR	142,879,172	577,659	1,609,524	5,390	144,488,696 (99.60 %)	577,659 (0.40 %)	5,390	Passed on a poll
3 - ISSUE OF OPTIONS TO MS CHERYL MALEY	138,881,279	4,548,368	1,635,208	6,890	140,516,487 (96.86 %)	4,548,368 (3.14 %)	6,890	Passed on a poll
4 - RATIFICATION OF ISSUE OF 250,000 OPTIONS TO MR KEREM KAYA	138,868,553	4,593,851	1,599,551	9,790	140,468,104 (96.83 %)	4,593,851 (3.17 %)	9,790	Passed on a poll
5 - RATIFICATION OF ISSUE OF 833,333 OPTIONS TO MR ANTHONY PANARETTO	141,418,739	1,179,286	1,633,930	139,790	143,052,669 (99.18 %)	1,179,286 (0.82 %)	139,790	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