



22 November 2021

## Results of Annual General Meeting

BCAL Diagnostics Limited (ASX:BDX) ('BCAL' or 'Company') today held its Annual General Meeting (AGM) as a virtual online event.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the Annual General Meeting is set out in the Annexure which accompanies this release.

This announcement has been approved by Guy Robertson, Company Secretary of BCAL Diagnostics Limited.

ENDS

Contact for more information:

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**BCAL DIAGNOSTICS LIMITED**  
**2021 Annual General Meeting**  
**Monday, 22 November 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

<b>Resolution details</b>		<b>Instructions given to validly appointed proxies (as at proxy close)</b>				<b>Resolution Result</b>
<b>Resolution</b>	<b>Resolution Type</b>	<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>	<b>Carried / Not Carried</b>
1. Resolution 1: Adoption of remuneration report	Ordinary	36,104,210	11,125	0	0	Carried
2. Resolution 2: Re-election of Director, Ronald Phillips	Ordinary	76,142,108	8,000	8,260,604	0	Carried