

1 December 2022

**RESULTS OF ANNUAL GENERAL MEETING - Revised**

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Act Section 251AA(2) that at the Annual General Meeting of the Company held on 29 November 2022 the Resolutions were passed as outlined below:

In accordance with Section 251AA (2) of the Corporations Act 2001, the details of the proxy votes lodged are as attached.

This announcement was approved by the Company Secretary.

**Guy Robertson**  
**Company Secretary**

**BCAL DIAGNOSTICS LIMITED**  
**2022 Annual General Meeting**  
**Tuesday, 29 November 2022**  
**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.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct Votes (as at close of meeting)			Number of Votes Cast on the Poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion*	Abstain/Exclu ded*	For	Against	Excluded*	For	Against	Abstain*	Carried / Not Carried
Resolution 1: Adoption of Remuneration Report	Ordinary	4,830,681 44.65%	520,018 4.81%	5,468,124 50.54%	57,523,679	0 0.00%	0 0.00%	3,670,557 100.00%	10,298,805 95.19%	520,018 4.81%	61,194,236	Carried
Resolution 2: Re-election of Director Dr Merylyn Sleigh	Ordinary	37,367,461 52.00%	520,018 0.72%	30,303,716 42.17%	151,307	3,670,557 100.00%	0 0.00%	0	71,341,734 99.28%	520,018 0.72%	151,307	Carried
Resolution 3: Re-election of Director Mr Jonathan Trollip	Ordinary	37,367,461 54.68%	520,018 0.72%	30,303,716 42.17%	151,307	3,670,557 100.00%	0 0.00%	0	71,341,734 99.28%	520,018 0.72%	151,307	Carried
Resolution 4: Ratification of prior issue of shares	Ordinary	33,859,558 49.54%	0 0.00%	30,303,716 42.17%	4,179,228	3,670,557 100.00%	0 0.00%	0	67,833,831 100.00%	0	4,179,228	Carried
Resolution 5: Approval of 10% Placement Capacity	Special	37,859,558 52.59%	151,307 0.21%	30,303,716 42.10%	27,921	3,670,557 100.00%	0 0.00%	0	71,833,831 99.79%	151,307 0.21%	27,921	Carried

\* Votes cast by a person who abstains or are excluded on an item are not counted in calculating the required majority on a poll. All proxies at the proxy's discretion were voted in favour of the resolutions.