



22 November 2023

RESULTS OF ANNUAL GENERAL MEETING

BCAL Diagnostics Limited (ASX: BDJ) ("BCAL" or "Company") today held its Annual General Meeting (AGM).

In accordance with Listing Rule 3.13.2 and Corporations Act Section 251AA(2) I advise the voting results and proxies received as set out in the attached report.

This announcement was approved by the Company Secretary.

Guy Robertson
Company Secretary

For further information contact:

Jayne Shaw
Executive Chair
Jshaw@bcaldiagnostics.com

John Hurrell
Chief Executive Officer
jhurrell@bcaldiagnostics.com

BCAL DIAGNOSTICS LIMITED
2023 Annual General Meeting
Wednesday, 22 November 2023
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)					Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Excluded*	Abstain*	For	Against	Excluded*	Carried / Not Carried
Resolution 1: Adoption of Remuneration Report	Ordinary	31,846,626 83.47%	16,000 0.04%	6,290,124 16.49%	53,115,229	0	2,750,804 100.00%	0 0.00%	3,447,649	Carried
Resolution 2: Re-election of Director Mr Ronald Philipps	Ordinary	60,142,263 65.90%	0 0.00%	31,125,716 34.10%	0	0	6,198,453 100.00%	0 0.00%	0	Carried
Resolution 3: Re-election of Director Mr Mark Burrows	Ordinary	60,142,263 65.90%	0 0.00%	31,125,716 34.10%	0	0	6,198,453 100.00%	0 0.00%	0	Carried
Resolution 4: Ratification of issue of placement shares	Ordinary	59,220,113 65.54%	7,950 0.01%	31,125,716 34.45%	0	914,200	6,198,453 100.00%	0 0.00%	0	Carried
Resolution 5: Approval of Director participation of placement - Trollip	Ordinary	60,142,263 65.90%	0 0.00%	31,125,716 34.10%	0	0	2,750,804 100.00%	0 0.00%	3,447,649	Carried
Resolution 6: Approval of Director participation in placement - Burrows	Ordinary	60,142,263 65.90%	0 0.00%	31,125,716 34.10%	0	0	6,198,453 100.00%	0 0.00%	0	Carried
Resolution 7: Ratification of issue of shares to John Hurrell	Ordinary	60,134,313 69.07%	7,950 0.01%	26,925,716 30.92%	0	4,200,000	6,198,453 100.00%	0 0.00%	0	Carried
Resolution 8: Ratification of issue of broker options - PAC Partners	Ordinary	60,134,313 65.89%	7,950 0.01%	31,125,716 34.10%	0	0	6,198,453 100.00%	0 0.00%	0	Carried
Resolution 9: Ratification of issue of broker options - MST	Ordinary	60,134,313 65.89%	7,950 0.01%	31,125,716 34.10%	0	0	6,198,453 100.00%	0 0.00%	0	Carried
Resolution 10: Ratification of issue of adviser shares and options	Ordinary	60,134,313 65.89%	7,950 0.01%	31,125,716 34.10%	0	0	6,198,453 100.00%	0 0.00%	0	Carried
Resolution 11: Approval of additional 10% placement capacity	Special	60,134,313 65.89%	7,950 0.01%	31,125,716 34.10%	0	0	6,198,453 100.00%	0 0.00%	0	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.