

Wednesday, 27 October 2021

## 2021 ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001, Australian Clinical Labs Limited (ASX:ACL)(**Company**) announces the outcome of each resolution put to shareholders at its Annual General Meeting, which was held today.

The following resolution were passed on a poll, with full details of the number of votes and the total number of proxy votes appearing at Appendix A to this announcement:

1. Adoption of 2021 Remuneration Report
2. Re-election of Mr Michael Alscher
3. Re-election of Mr Nathaniel Thomson
4. Appointment of Pitcher Partners as Auditor
5. Approval of the Company's long term variable remuneration plan

Shareholders who were unable to attend the AGM will find a recording available on the Company's website at [Investor Presentations - Australian Clinical Labs](#)

**– ENDS –**

This announcement was authorised for release to ASX by the Company Secretary of ACL.

For further information regarding this announcement, please contact:

**Investors**

Davina Gunn  
Head of Investor Relations  
Email: [davina.gunn@clinicallabs.com.au](mailto:davina.gunn@clinicallabs.com.au)  
Phone: +61 (0) 400 896 809

**Governance**

Eleanor Padman  
Company Secretary  
Email: [epadman@padmanadvisory.com.au](mailto:epadman@padmanadvisory.com.au)  
Phone: +61 (0) 422 002 918

### About Australian Clinical Labs

ACL is a leading Australian private provider of pathology services. Our 86 NATA accredited laboratories perform a diverse range of pathology tests each year for a range of clients including doctors, specialists, patients, hospitals and corporate clients. ACL is one of the largest private hospital pathology businesses nationally. ACL is focused on its mission of combining talented people, and medical and scientific leadership, with innovative thinking and technologies to empower decision making that saves and improves patients' lives.

## AUSTRALIAN CLINICAL LABS LIMITED

RESULT OF ANNUAL GENERAL  
MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Wednesday, 27 October, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	N	136,912,198 98.22%	2,414,652 1.73%	71,156 0.05%	35,452	137,838,315 98.28%	2,414,652 1.72%	35,452	Carried
2	RE-ELECTION OF MR MICHAEL ALSCHER AS A DIRECTOR	NA	135,935,848 97.50%	3,416,232 2.45%	71,156 0.05%	10,222	136,861,965 97.56%	3,416,232 2.44%	10,222	Carried
3	RE-ELECTION OF MR NATHANIAL THOMSON AS A DIRECTOR	NA	139,140,062 99.80%	212,017 0.15%	71,156 0.05%	10,223	140,066,179 99.85%	212,017 0.15%	10,223	Carried
4	APPOINTMENT OF PITCHER PARTNERS AS AUDITOR	NA	136,974,580 98.25%	2,375,000 1.70%	71,156 0.05%	12,722	137,900,697 98.31%	2,375,000 1.69%	12,722	Carried
5	APPROVAL OF LTVR PLAN	NA	139,119,550 99.81%	176,698 0.13%	91,752 0.07%	45,458	139,227,802 99.87%	176,698 0.13%	883,919	Carried

\*\* - 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