



30<sup>th</sup> September 2022

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

Dear Sir/Madam

**ASX ANNOUNCEMENT (ASX: MDC) – Results of 2022 AGM**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company advises the results of the 2022 Annual General Meeting of Medlab Clinical Limited held today are outlined in the attached table.

Yours Sincerely

Kerem Kaya  
Company Secretary

## MEDLAB CLINICAL LIMITED

ABN 51 169 149 071

Meeting Date: Friday, September 30, 2022

Meeting Time: 10.00 AM AEST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	70,953	5,063	2,254	151	76,049 (93.76 %)	5,063 (6.24 %)	151	Carried
2 - RE-ELECTION OF MR DREW ANTHONY TOWNSEND AS DIRECTOR	572,046	936	2,264	1,000	577,152 (99.84 %)	936 (0.16 %)	1,000	Carried
3 - APPOINTMENT OF MR MOHIT GUPTA AS DIRECTOR	666,868	501	2,264	13,651	671,974 (99.93 %)	501 (0.07 %)	13,651	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. Advanced Share Registry Limited - Onsite Meeting System