



26 October 2015

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

Dear Sir/Madam

ASX ANNOUNCEMENT (ASX: MDC) – Results of 2015 AGM

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company advises the results of the 2015 Annual General Meeting of Medlab Clinical Limited held today are outlined below.

All resolutions put to the meeting were passed unanimously on a show of hands.

Details of the valid proxies received were as follows:

RESOLUTION	FOR	AGAINST	ABSTAIN
Resolution 1: Adoption of the Remuneration Report	19,513,694	25,000	-
Resolution 2: Set the aggregate annual remuneration for Non-Executive directors at \$300,000	19,513,694	25,000	-
Resolution 3: Appointment of ESV Group as the Company's auditor for the 2015/16 financial year	19,538,694	-	-
Resolution 4: Issue of Options to Alan Dworkin	18,413,694	25,000	1,100,000

Yours Sincerely

Alan Dworkin
Company Secretary