



22nd December 2023

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

Dear Sir/Madam

ASX ANNOUNCEMENT (ASX: MDC) – Results of 22 DEC 2023 EGM

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company advises the results of the 2023 Extraordinary 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, December 22, 2023
Meeting Time: 1.00 PM AEDT



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - DISPOSAL OF MAIN UNDERTAKING	291,550	134,611	4,033	53	300,430 (67.99 %)	141,413 (32.01 %)	53	Carried
2 - DISPOSAL OF SUBSTANTIAL ASSET TO RELATED PARTY	290,296	136,299	3,599	53	298,742 (67.61 %)	143,101 (32.39 %)	53	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