



28th July 2022

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

Dear Sir/Madam

ASX ANNOUNCEMENT (ASX:MDC) – Results of July 2022 EGM

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

Yours Sincerely

A handwritten signature in black ink, appearing to read "Kerem Kaya". The signature is fluid and cursive.

Kerem Kaya
Company Secretary

MEDLAB CLINICAL LIMITED

ABN 51 169 149 071

Meeting Date: Thursday, July 28, 2022

Meeting Time: 10.00 AM AEST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - CONSOLIDATION OF SHARE CAPITAL	119,398,797	970,764	491,828	63,025	120,933,666 (99.18 %)	995,764 (0.82 %)	63,025	Passed on a poll
2 - APPROVAL OF OFFERING OF SECURITIES UNDER A NASDAQ INITIAL PUBLIC OFFERING	119,471,747	861,780	528,862	62,025	121,043,650 (99.27 %)	886,780 (0.73 %)	62,025	Passed on a poll



*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