

15 July 2024

Company Announcements
ASX Limited

RESULTS OF GENERAL MEETING

A General Meeting of Shareholders of BCAL Diagnostics Limited (ASX: BDY) ("BCAL" or "Company") was held today 15 July 2024.

In accordance with Listing Rule 3.13.2 and Corporations Act Section 251AA(2) we advise the voting results and proxies received as set out in the attached report.

The Chair voted all discretionary votes in favour of the resolutions. All resolutions were passed in favour.

This announcement was approved by the Company Secretary.

Guy Robertson
Company Secretary

Voting Summary Report

BCAL Diagnostics Limited
 General Meeting

Security Class(es):
 BDX - ORDINARY FULLY PAID SHARES
 BDXESC1 - ESCROWED SHARES UNTIL 31/08/25

 **Meeting Date: 15-Jul-2024**

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	55,013,745	37	201,666	2	29,098,287	7	0	0	84,313,698	46	64,133,660	12	0	0
	65.25%	80.43%	0.24%	4.35%	34.51%	15.22%	0.00%	0.00%						
2 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1A	55,013,745	37	201,666	2	29,098,287	7	0	0	84,313,698	46	64,133,660	12	0	0
	65.25%	80.43%	0.24%	4.35%	34.51%	15.22%	0.00%	0.00%						
3 APPROVAL TO ISSUE SHARES	67,018,765	44	52,330,306	7	29,098,287	7	0	0	148,447,358	58	0	0	0	0
	45.15%	75.86%	35.25%	12.07%	19.60%	12.07%	0.00%	0.00%						
4 APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT	89,542,358	43	301,666	3	790,326	4	28,307,961	3	118,942,311	53	29,505,047	5	0	0
	75.28%	81.13%	0.25%	5.66%	0.66%	7.55%	23.80%	5.66%						
5 APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT	89,542,358	43	301,666	3	790,326	4	28,307,961	3	118,942,311	53	29,505,047	5	0	0
	75.28%	81.13%	0.25%	5.66%	0.66%	7.55%	23.80%	5.66%						
6 APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT	89,542,358	43	301,666	3	790,326	4	28,307,961	3	118,942,311	53	29,505,047	5	0	0
	75.28%	81.13%	0.25%	5.66%	0.66%	7.55%	23.80%	5.66%						

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