

27 November 2024

## RESULTS OF ANNUAL GENERAL MEETING

BCAL Diagnostics Limited (ASX: BDX) ("BCAL" or "Company") is pleased to advise that at the Annual General Meeting (AGM) held on 22 November 2024, all resolutions put to Shareholders were passed on a poll.

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

The Chair voted all Discretionary Votes in favour of the Resolutions.

This announcement was approved by the Company Secretary.

**Guy Robertson**  
Company Secretary

For further information contact:

**Jayne Shaw**  
Executive Chair  
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**Shane Ryan**  
Chief Executive Officer  
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BCAL Diagnostics Limited

Appendix

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Table 1 BCAL Diagnostics 2024 Annual General Meeting Results

Resolution details		Instructions given to validly appointed proxies (as at proxy close)					Number of votes cast on the poll (where applicable)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Exclusions	Abstain	For	Against	Exclusions	Abstain	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	34,744,499 97.17%	56,700 0.16%	956,000 2.67%	59,932,954	99,000	35,700,499 99.84%	56,700 0.16%	59,932,954	99,000	Carried
2 Re-election of Director – Mr Ronald Phillips	Ordinary	65,895,948 98.57%	0 0.00%	956,000 1.43%	28,937,205	0	66,851,948 100.00%	0 0.00%	28,937,205	0	Carried
3 Re-election of Director – Mr Jonathan Trollip	Ordinary	65,895,948 68.79%	0 0.00%	29,893,205 31.21%		0	95,789,153 100.00%	0 0.00%		0	Carried
4 Re-election of Director – Mr David Darling	Ordinary	65,895,948 68.79%	0 0.00%	29,893,205 31.21%		0	95,789,153 100.00%	0 0.00%		0	Carried
5 Re-election of Director Dr John Hurrell	Ordinary	61,895,948 67.43%	0 0.00%	29,893,205 32.57%	4,000,000	0	91,789,153 100.00%	0 0.00%	4,000,000	0	Carried
6 Ratification of Issue of Adviser Shares Under 7.1 Placement Capacity	Ordinary	65,371,948 68.58%	55,000 0.06%	29,893,205 31.36%		469,000	95,265,153 99.94%	55,000 0.06%	0	469,000	Carried
7 Ratification of Issue of Adviser Shares Under 7.1 Placement Capacity	Ordinary	63,046,827 67.80%	55,000 0.06%	29,893,205 32.14%	2,325,121	469,000	92,940,032 99.94%	55,000 0.06%	2,325,121	469,000	Carried
8 Approval to issue shares to a Director John Hurrell	Ordinary	61,785,248 67.34%	66,700 0.07%	29,893,205 32.58%	4,000,000	44,000	91,678,453 99.93%	66,700 0.07%	4,000,000	44,000	Carried
9 Approval to issue shares to a Director Jayne Shaw	Ordinary	37,787,608 55.81%	66,700 0.10%	29,857,205 44.09%		28,077,640	67,644,813 99.90%	66,700 0.10%		28,077,640	Carried
10 Approval to issue shares to a Director Jonathan Trollip	Ordinary	65,508,917 68.42%	343,031 0.36%	29,893,205 31.22%		44,000	95,402,122 99.64%	343,031 0.36%		44,000	Carried
11 Adoption of Equity Incentive Plan	Ordinary	65,790,248 68.72%	56,700 0.06%	29,893,205 31.22%		49,000	95,683,453 99.94%	56,700 0.06%		49,000	Carried
12 Approval of issue of options to Non-executive Director Ronald Phillips	Ordinary	34,493,168 96.32%	363,031 1.01%	956,000 2.67%	59,932,954	44,000	35,449,168 98.99%	363,031 1.01%	59,932,954	44,000	Carried
13 Approval of issue of options to Non-executive Director Jonathan Trollip	Ordinary	34,493,168 96.32%	363,031 1.01%	956,000 2.67%	59,932,954	44,000	35,449,168 98.99%	363,031 1.01%	59,932,954	44,000	Carried
14 Approval of issue of options to Non-executive Director Mark Burrows	Ordinary	34,493,168 96.32%	363,031 1.01%	956,000 2.67%	59,932,954	44,000	35,449,168 98.99%	363,031 1.01%	59,932,954	44,000	Carried
15 Approval of issue of options to Non-executive Director John Hurrell	Ordinary	34,493,168 96.32%	363,031 1.01%	956,000 2.67%	59,932,954	44,000	35,449,168 98.99%	363,031 1.01%	59,932,954	44,000	Carried
16 Approval of issue of options to Non-executive Director David Darling	Ordinary	34,493,168 96.32%	363,031 1.01%	956,000 2.67%	59,932,954	44,000	35,449,168 98.99%	363,031 1.01%	59,932,954	44,000	Carried
17 Approval of issue of options to Executive Director Jayne Shaw	Ordinary	33,767,608 97.16%	66,700 0.19%	920,000 2.65%	32,937,205	28,097,640	34,687,608 99.81%	66,700 0.19%	32,937,205	28,097,640	Carried
18 Approval of 10% Placement Facility	Special	65,806,248 68.74%	35,000 0.04%	29,893,205 31.23%		54,700	95,699,453 99.96%	35,000 0.04%	0	54,700	Carried