

22 November 2024

RESULTS OF ANNUAL GENERAL MEETING

BCAL Diagnostics Limited (ASX: BDX) (“BCAL” or “Company”) today held its Annual General Meeting (AGM).

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
Jshaw@bcaldiagnostics.com

Shane Ryan
Chief Executive Officer
sryan@bcaldiagnostics.com

Voting Summary Report

BCAL Diagnostics Limited
Annual General Meeting

Security Class(es):
BDXESC1 - ESCROWED SHARES UNTIL 31/08/25
BDX - ORDINARY FULLY PAID SHARES
BDXRES36 - EMP RES SHARES 36M FROM ISSUE DATE

 Meeting Date: 22-Nov-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 REMUNERATION REPORT	34,744,499 97.17%	30 76.92%	56,700 0.16%	3 7.69%	956,000 2.67%	6 15.38%	0 0.00%	0 0.00%	35,757,199 39	59,932,954 8	99,000 3			
2 RE-ELECTION OF DIRECTOR: MR RONALD PHILLIPS	65,895,948 68.79%	41 82.00%	0 0.00%	0 0.00%	956,000 1.00%	6 12.00%	28,937,205 30.21%	3 6.00%	95,789,153 50	0 0	0 0	0 0	0 0	
3 RE-ELECTION OF DIRECTOR: MR JONATHAN TROLLIP	65,895,948 68.79%	41 82.00%	0 0.00%	0 0.00%	29,893,205 31.21%	9 18.00%	0 0.00%	0 0.00%	95,789,153 50	0 0	0 0	0 0	0 0	
4 RE-ELECTION OF DIRECTOR: MR DAVID DARLING	65,895,948 68.79%	41 82.00%	0 0.00%	0 0.00%	29,893,205 31.21%	9 18.00%	0 0.00%	0 0.00%	95,789,153 50	0 0	0 0	0 0	0 0	
5 RE-ELECTION OF DIRECTOR: DR JOHN HURRELL	61,895,948 67.43%	40 81.63%	0 0.00%	0 0.00%	29,893,205 32.57%	9 18.37%	0 0.00%	0 0.00%	91,789,153 49	4,000,000 1	0 0	0 0	0 0	
6 RATIFICATION OF ISSUE OF ADVISER SHARES UNDER 7.1 PLACEMENT CAPACITY	65,371,948 68.58%	36 76.60%	55,000 0.06%	2 4.26%	29,893,205 31.36%	9 19.15%	0 0.00%	0 0.00%	95,320,153 47	0 0	0 0	469,000 3		
7 RATIFICATION OF ISSUE OF ADVISER SHARES UNDER 7.1 PLACEMENT CAPACITY	63,046,827 67.80%	35 76.09%	55,000 0.06%	2 4.35%	29,893,205 32.14%	9 19.57%	0 0.00%	0 0.00%	92,995,032 46	2,325,121 1	469,000 3			

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Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
8 APPROVAL TO ISSUE SHARES TO A DIRECTOR - JOHN HURRELL	61,785,248 67.34%	34 70.83%	66,700 0.07%	5 10.42%	29,893,205 32.58%	9 18.75%	0 0.00%	0 0.00%	91,745,153	48	4,000,000	1	44,000	1
9 APPROVAL TO ISSUE SHARES TO A DIRECTOR - JAYNE SHAW	37,787,608 55.81%	30 69.77%	66,700 0.10%	5 11.63%	29,857,205 44.09%	8 18.60%	0 0.00%	0 0.00%	67,711,513	43	0	0	28,077,640	7
10 APPROVAL TO ISSUE SHARES TO DIRECTOR - JONATHAN TROLLIP	65,508,917 68.42%	34 69.39%	343,031 0.36%	6 12.24%	29,893,205 31.22%	9 18.37%	0 0.00%	0 0.00%	95,745,153	49	0	0	44,000	1
11 ADOPTION OF EQUITY INCENTIVE PLAN	65,790,248 68.72%	36 75.00%	56,700 0.06%	3 6.25%	29,893,205 31.22%	9 18.75%	0 0.00%	0 0.00%	95,740,153	48	0	0	49,000	2
12 APPROVAL OF ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR – RONALD PHILLIPS	34,493,168 53.27%	28 63.64%	363,031 0.56%	7 15.91%	956,000 1.48%	6 13.64%	28,937,205 44.69%	3 6.82%	64,749,404	44	30,995,749	5	44,000	1
13 APPROVAL OF ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR – JONATHAN TROLLIP	34,493,168 53.27%	28 63.64%	363,031 0.56%	7 15.91%	956,000 1.48%	6 13.64%	28,937,205 44.69%	3 6.82%	64,749,404	44	30,995,749	5	44,000	1
14 APPROVAL OF OPTIONS TO NON-EXECUTIVE DIRECTOR – MARK BURROWS	34,493,168 53.27%	28 63.64%	363,031 0.56%	7 15.91%	956,000 1.48%	6 13.64%	28,937,205 44.69%	3 6.82%	64,749,404	44	30,995,749	5	44,000	1
15 APPROVAL OF ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR – JOHN HURRELL	34,493,168 53.27%	28 63.64%	363,031 0.56%	7 15.91%	956,000 1.48%	6 13.64%	28,937,205 44.69%	3 6.82%	64,749,404	44	30,995,749	5	44,000	1
16 APPROVAL OF ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR – DAVID DARLING	34,493,168 53.27%	28 63.64%	363,031 0.56%	7 15.91%	956,000 1.48%	6 13.64%	28,937,205 44.69%	3 6.82%	64,749,404	44	30,995,749	5	44,000	1
17 APPROVAL OF ISSUE OF OPTIONS TO EXECUTIVE DIRECTOR – JAYNE SHAW	33,767,608 53.02%	28 68.29%	66,700 0.10%	5 12.20%	920,000 1.44%	5 12.20%	28,937,205 45.43%	3 7.32%	63,691,513	41	4,000,000	1	28,097,640	8
18 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	65,806,248 68.74%	37 78.72%	35,000 0.04%	1 2.13%	29,893,205 31.23%	9 19.15%	0 0.00%	0 0.00%	95,734,453	47	0	0	54,700	3

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