



28 November 2025

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 28 November 2025, all resolutions put to Shareholder 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 2025 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	70,402,827 99.84%	13,200 0.02%	100,000 0.14%	38,520,166	5,000	70,502,827 99.98%	13,200 0.02%	38,520,166	5,000	Carried
2 Re-election of Director – Mr Jonathan Trollip	Ordinary	107,941,193 98.99%	1,000,000 0.92%	100,000 0.09%		0	108,041,193 99.08%	1,000,000 0.92%	0	0	Carried
3 Approval of convertible note facility and shares to be issued under the facility	Ordinary	108,909,043 99.88%	32,150 0.03%	100,000 0.09%		0	109,009,043 99.97%	32,150 0.03%		0	Carried
18 Approval of 10% Placement Facility	Special	108,822,993 99.80%	13,200 0.01%	200,000 0.18%		5,000	109,022,993 99.99%	13,200 0.01%	0	5,000	Carried