

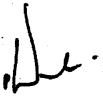
## Results of Annual General Meeting

**SYDNEY — 21 May 2019** — Australian medical imaging company **ImExHS Limited [ASX: IME]** advises that the Annual General Meeting of the Company was held today at 11.00 am AEST.

The resolutions voted were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange, with the resolutions being voted on by a poll.

Further information, required by Section 251AA(2) of the *Corporations Act 2001 (Cth)*, is attached.

Yours faithfully



**Peter Webse**  
Company Secretary

### ABOUT IMEXHS

ImExHS Limited [ASX: IME] is a leading imaging Software as a Service (SaaS) and ancillary service provider in Latin America. Founded in 2012, ImExHS is known for its innovation in the Latin American imaging services market, offering flexible and scalable imaging solutions via its Hiruko branded suite of solutions for next generation Picture Archiving and Communications System (PACS) and integrated Radiology Imaging System (RIS). The Hiruko system is completely cloud based, vendor neutral and zero footprint with no need for installed software. Enhanced features such as a fully web-based voice recognition option and a zero footprint DICOM viewer are some of its advanced features. In addition to PACS and RIS, imaging technology and management systems can be provided on a Platform as a Service (PaaS) basis when packaged with equipment. The ImExHS products are designed to increase productivity and save money for the users, with a scalable platform that is configured for the future, while enhancing patient outcomes. Please see [www.imexhs.com](http://www.imexhs.com)

# Disclosure of Proxy Votes

ImExHS Limited

Annual General Meeting

Tuesday, 21 May 2019



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Remuneration Report	P	204,104,911	178,579,390	45	16	25,525,476	206,813,624	45	16
02 Re-election of Director – Mr Howard Digby	P	576,448,751	532,368,717	18,554,558	10,802,856	25,525,476	560,602,951	18,554,558	10,802,856
03 Re-election of Director – Mr Carlos Palacio	P	587,251,591	561,726,077	38	16	25,525,476	589,960,311	38	16
04 Re-election of Director – Mr Thomas Pascarella	P	586,251,591	551,203,396	11,522,719	1,000,016	23,525,476	577,437,630	11,522,719	1,000,016
05 Re-election of Director – Dr Douglas Lingard	P	587,251,591	561,726,077	38	16	25,525,476	589,960,311	38	16
06 Adoption of new Constitution	P	587,251,591	561,726,061	54	16	25,525,476	589,960,295	54	16
07 Ratification of prior grant of Tranche 1 Incentive Options to Mr Thomas Pascarella	P	204,104,909	177,806,690	2,772,895	18	23,525,324	204,040,772	2,772,895	18
08 Ratification of prior grant of Tranche 2 Incentive Options to Dr Douglas Lingard	P	204,104,909	178,579,371	214	18	25,525,324	206,813,453	214	18

