



24 November 2017

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

OPTISCAN IMAGING LIMITED

A handwritten signature in black ink, appearing to read "Justin", is written over a horizontal line.

JUSTIN MOUCHACCA
Company Secretary

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**Optiscan Imaging Limited
2017 Annual General Meeting
24 November 2017
Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Resolution Type	Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution			S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	S	49,494,976	1,601,494	46,125,501	60,885,833	N/A	N/A	N/A	Carried
2.	Election of Dr Philip Currie as a Director of the Company	Ordinary	S	111,844,295	32,365	46,124,251	106,893	N/A	N/A	N/A	Carried
3.	Ratification of Prior Issue of Shares	Ordinary	S	110,185,534	1,367,798	2,807,866	43,746,606	N/A	N/A	N/A	Carried
4.	Adoption of Incentive Option & Performance Rights Plan	Ordinary	P	49,133,057	45,178,917	2,693,139	61,102,691	55,976,054	46,245,584	771,746	Carried
5.	Correction of a Vesting Date of Options	Ordinary	S	110,578,501	430,248	46,493,863	605,192	N/A	N/A	N/A	Carried
6.	Adoption of Replacement Constitution	Special	S	107,783,162	1,234,004	46,125,251	2,965,347	N/A	N/A	N/A	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.