



26 November 2020

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

Dear Sir/Madam

**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 at the 2020 Annual General Meeting of Shareholders, as set out in the attached summary.

For and on behalf of the Board:

**OPTISCAN IMAGING LIMITED**

A handwritten signature in black ink, appearing to read 'Justin Mouchacca'.

**JUSTIN MOUCHACCA**  
Company Secretary

**Phone** (61 3) 9538 3333

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15-17 Normanby Rd, Notting Hill VIC 3168 Australia



**Optiscan Imaging Limited**  
**Annual General Meeting**  
**26 November 2020 - Voting Results**

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

Resolution Details		Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res Result
Resolution	Resolution Type		For	Against	Proxys Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	P	217,533,956	5,391,140	29,946,543	296,264	247,480,499 97.78%	5,607,509 2.22%	296,264	Carried
2.	Re-election of Mr Darren Lurie as Company Director	P	251,507,292	3,247,347	29,946,543	288,625	281,453,835 98.78%	3,463,716 1.22%	288,625	Carried
3A.	Ratification of Prior Issue of Shares	P	190,372,178	1,225,198	29,946,543	2,903,464	217,208,115 99.34%	1,441,567 0.66%	2,903,464	Carried
3B.	Ratification of Prior Issue of Shares	P	161,418,352	1,225,198	29,946,543	2,914,714	191,364,895 99.25%	1,441,567 0.75%	2,914,714	Carried
4.	Approval for the issue of Options	P	156,719,703	6,013,180	29,946,543	2,825,381	186,666,246 96.77%	6,229,549 3.23%	2,825,381	Carried
5.	Approval for the issue of Options	P	185,662,279	6,013,180	29,946,543	2,825,381	212,498,216 97.15%	6,229,549 2.85%	2,825,381	Carried
6.	Approval to Issue Options - Mr Darren Lurie	-	This resolution was withdrawn prior to the meeting				-	-	-	-
7.	Approval of 10% Placement Facility	-	This resolution was withdrawn prior to the meeting				-	-	-	-
8.	Renewal of Proportional Takeover Provisions	P	245,910,658	8,554,689	29,985,099	539,361	275,895,757 96.92%	8,771,058 3.08%	539,361	Carried

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