



28 November 2019

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 2019 Annual General Meeting of Shareholders, as set out in the attached summary.

Yours faithfully,

OPTISCAN IMAGING LIMITED

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

JUSTIN MOUCHACCA
Company Secretary

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15-17 Normanby Rd, Notting Hill VIC 3168 Australia



**Optiscan Imaging Limited
Annual General Meeting
28 November 2019
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	Ordinary	P	92,048,350	12,407,896	62,785,221	25,784,498	164,207,139	12,407,896	48,424,774	Carried
2.	Re-election of Mr Graeme Mutton as a Director of the Company	Ordinary	P	111,628,992	9,618,534	62,564,776	9,213,663	183,732,336	12,342,269	54,274,608	Carried
3.	Ratification of prior share issue	Ordinary	P	120,419,637	9,994,322	62,564,776	47,320	234,478,926	13,218,057	2,652,230	Carried
4.	Approval to issue Shares to Mr Darren Lurie	Ordinary	P	117,901,066	10,993,345	62,719,054	1,472,500	234,838,368	11,433,345	4,077,500	Carried
5.	Approval to issue Shares to Mr Graeme Mutton	Ordinary	P	108,845,273	11,052,512	62,566,276	10,561,904	222,741,062	14,276,247	13,166,904	Carried
6.	Approval to issue Shares to Dr Philip Currie	Ordinary	P	101,879,677	11,052,512	62,566,276	17,527,500	218,664,201	11,552,512	19,786,500	Carried
7.	Approval of 10% Placement Facility	Special	P	123,138,535	4,590,239	62,566,276	2,730,915	197,967,114	46,546,184	5,835,915	Carried

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