



30 November 2018

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 2018 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", written over a horizontal line.

JUSTIN MOUCHACCA
Company Secretary

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15-17 Normanby Rd, Notting Hill VIC 3168 Australia



**Optiscan Imaging Limited
Annual General Meeting
30 November 2018
Voting Results**

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

Resolution Details			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 Result
Resolution		Resolution Type		S or P	For	Against	Proxys Discretion	Abstain/ Excluded	For	Against	Abstain*
1.	Adoption of Remuneration Report	Ordinary	P	141,362,372	7,036,388	1,133,501	27,836,813	145,039,383	9,759,845	2,270,111	Carried
2.	Re-election of Dr Philip Currie as a Director of the Company	Ordinary	P	156,399,953	5,797,058	2,180,007	9,992,056	164,022,391	57,528,798	10,157,056	Carried
3.	Grant of Performance Rights to Mr Darren Lurie (or his nominee)	Ordinary	P	136,232,617	12,809,834	2,180,007	26,146,616	137,657,957	65,625,499	27,378,283	Carried
4.	Grant of Performance Rights to Dr Philip Currie (or his nominee)	Ordinary	P	139,271,180	10,646,826	2,314,452	25,136,616	140,830,965	63,462,491	26,368,283	Carried
5.	Grant of Performance Rights Mr Graeme Mutton (or his nominee)	Ordinary	P	139,633,791	10,408,660	2,180,007	25,146,616	141,419,088	62,864,368	26,378,283	Carried
6.	Approval to issue Options to Mr Darren Lurie (or his nominee)	Ordinary	P	134,978,255	13,649,295	2,594,908	26,146,616	137,178,453	66,105,003	27,378,283	Carried
7.	Approval to issue Options to Dr Philip Currie (or his nominee)	Ordinary	P	138,541,566	11,510,885	2,180,007	25,136,616	140,326,863	63,966,593	26,368,283	Carried
8.	Removal of Auditor	Ordinary	P	168,169,547	4,955,201	2,180,007	2,064,319	216,114,009	5,323,658	9,870,578	Carried
9.	Approval to Appoint Auditor	Special	P	168,529,577	4,937,701	3,190,007	711,789	217,484,039	5,306,158	8,518,048	Carried
10.	Approval of 10% Placement Facility	Special	P	166,417,174	6,969,124	3,282,674	700,102	180,113,538	50,894,605	700,102	Carried

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