



10 May 2018

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

Dear Sir

RESULTS OF 2018 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.

The Board wishes to thank Mr Ian Mann for his contribution to the Company as a Director.

Yours faithfully

OPTISCAN IMAGING LIMITED

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

JUSTIN MOUCHACCA
Company Secretary

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Optiscan Imaging Limited
2018 General Meeting
10 May 2018
Voting Results

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Removal of Director – Mr. Alan Hoffman	Ordinary					This resolution was withdrawn from the meeting			Withdrawn
2. Removal of Director – Mr. Peter Francis	Ordinary					This resolution was withdrawn from the meeting			Withdrawn
3. Removal of Director – Dr. Ian Griffiths	Ordinary					This resolution was withdrawn from the meeting			Withdrawn
4. Removal of Director – Dr. Phillip Currie	Ordinary	115,977,693 38.26%	186,932,676 61.65%	265,602 0.09%	578,627	118,993,093 38.68%	188,646,050 61.32%	670,294	Not Carried
5. Appointment of Director - Mr. Archie Fraser	Ordinary	110,663,089 37.01%	186,382,007 62.33%	1,969,709 0.66%	4,739,793	114,029,423 37.64%	188,896,706 62.36%	5,383,308	Not Carried
6. Appointment of Director - Mr. Ron Grey	Ordinary	112,363,560 37.60%	186,205,021 62.31%	263,352 0.09%	4,922,665	116,704,003 38.48%	186,564,406 61.52%	5,041,028	Not Carried
7. Removal of Director – Mr. Ian Mann	Ordinary	190,794,092 63.05%	111,517,327 36.86%	270,847 0.09%	1,172,332	191,185,668 62.25%	115,951,437 37.75%	1,172,332	Carried
8. Appointment of Director - Mr. Darren Lurie	Ordinary	191,460,698 64.45%	105,263,263 35.44%	329,341 0.11%	6,701,296	192,002,435 63.68%	109,511,858 36.32%	6,795,144	Carried
9. Appointment of Director - Mr. Graeme Mutton	Ordinary	192,346,011 65.58%	100,217,157 34.17%	733,341 0.25%	10,458,089	193,589,290 65.02%	104,168,210 34.98%	10,551,937	Carried

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