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AGM RESULTS

The resolutions contained in the notice of annual general meeting dated 12 October 2017 were passed on a show of hands at the annual general meeting of shareholders held on 21 November 2017.

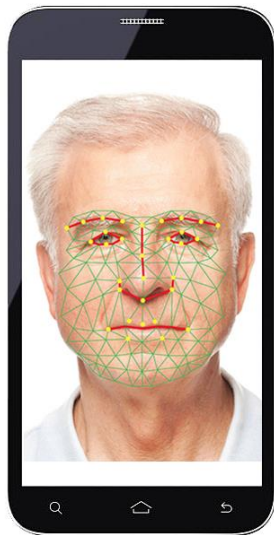
Proxy votes received are summarised as follows:

Resolution	For	Against	Abstain	Proxy Discretion
1. Adoption of Remuneration Report	88,052,072	3,523,384	63,215	80,840,597
2. Re-election of Director – Ross Harricks	91,979,520	3,055,000	100,000	70,886,312
3. Ratify past issue of shares	94,493,636	523,384	117,500	10,886,312
4. Ratify past issue of shares	91,762,020	3,255,000	117,500	70,886,312
5. Approve 10% Placement Capacity	90,470,591	4,555,000	17,500	70,977,741

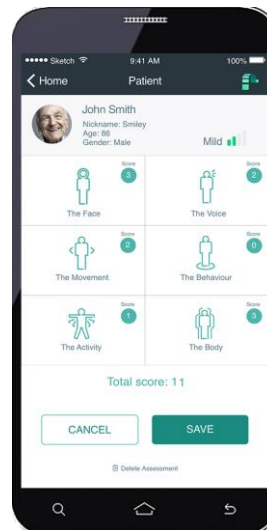
Ian Hobson
 Company Secretary
 21 November 2017

The PainChek™ Technology:

PainChek™ uses cameras in smartphones and tablets to capture a brief video of the person, which is analysed in real time using facial recognition software to detect the presence of facial micro- expressions that are indicative of the presence of pain.



PainChek™ artificial intelligence assesses facial micro-expressions that are indicative of the presence of pain



PainChek™ six domains of pain assessment that calculates pain severity score

This data is then combined with other indicators of pain, such as vocalisations, behaviours and movements captured to calculate a pain severity score. Due to its speed, ease of use and it's reproducibility, PainChek™ will be able to be used to detect and measure a person's pain, and then further measurements can be used to monitor the effectiveness of pain management.

PainChek™ will be rolled out globally in two phases: first, PainChek™ which is designed for adults who are unable to effectively verbalise their pain such as people with dementia, and second, PainChek™ for Children who have not yet learnt to speak.

For further information contact:

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