

17 January 2018

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EGM RESULTS

The resolutions contained in the notice of general meeting dated 12 December 2017 were passed on a show of hands at the general meeting of shareholders held on 17 January 2018.

Proxy votes received are summarised as follows:

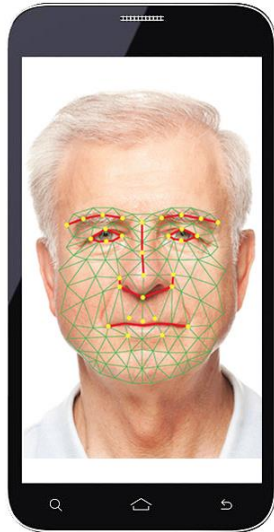
Resolution No.	Resolution Description	For	Against	Abstain	Proxy Discretion
1	Change of Company Name	77,942,689	0	700,000	102,585,642

Ian Hobson

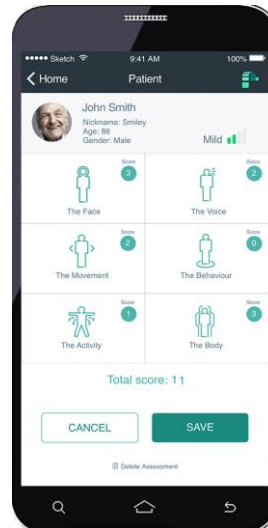
Company Secretary

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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