

25th October 2018

Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Alcidion Group Limited (ASX:**ALC**) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 25 October 2018.

Resolution 1, 5 and 6 were passed with voting conducted by poll, for all other resolution (2-4) were passed by a show of hands at AGM. Proxies received and the results of the poll are shown in the Schedule attached.

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Kyahn Williamson
WE Buchan
Ph: 0401018828
kwilliamson@we-buchan.com

About Alcidion

Alcidion Group Limited (ASX:ALC) has a simple purpose: to make healthcare better with smart, intuitive solutions that meet the needs of hospital and allied healthcare, worldwide. The Group consists of three healthcare software companies; Alcidion Corporation, Patientrack and Smartpage, and MKM Health, an IT solutions and services provider. Each company brings a complementary set of products and skills that create a unique offering in the global healthcare market; solutions that support interoperability, allow communication and task management, and deliver clinical decision support at the point of care to improve patient outcomes. With over 25 years of combined healthcare experience, the Alcidion Group of companies brings together the very best in technology and market knowledge to deliver solutions that make healthcare better for everyone.

www.alcidion.com

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Annual General Meeting Results

Thursday, 25th October 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| | Manner in which the securityholder directed the proxy vote (as at proxy close) | | | | | Manner in which votes were cast in person or by proxy on a poll (where applicable) | | |
|---|--|---------------|---------------------|---------------|----------------|--|--------------------|---------|
| Resolution | Votes For | Votes Against | Votes Discretionary | Votes Abstain | Votes Excluded | For | Against | Abstain |
| 1: Adoption of remuneration report | 146,038,879 | 6,491,391 | 2,734,545 | 0 | 4,873,101 | 151,973,424 95.90% | 6,491,391 4.10% | 0 |
| 2: Election of Ms Katrina Dolye as director | 156,202,606 | 1,382,765 | 2,734,545 | 0 | 0 | | | |
| 3: Re-Election of Mr Raymond Blight as director | 156,040,871 | 1,362,500 | 2,734,545 | 0 | 0 | | | |
| 4: Re-Election of Mr Nick Dignam as director | 156,660,106 | 523,000 | 2,754,810 | 200,000 | 0 | | | |
| 5: 10% Placement Capacity | 154,036,506 | 3,316,865 | 2,734,545 | 50,000 | 0 | 416,481,003 99.21% | 3,316,865 0.79% | 50,000 |
| 6. Equity Incentive Plan | 152,430,436 | 4,972,935 | 2,734,545 | 0 | 0 | 158,364,981 96.96% | 4,972,935 3.04% | 0 |