

20th November 2019



PainChek Limited (**ASX: PCK**)

ABN 21 146 035 127

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RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received in respect of each resolution as set out below:

PROXY SUMMARY

The motions were carried on a show of hands.

The instructions given to validly appointed proxies in respect of the resolutions are as follows:

Resolution	For	Against	Abstain	Open
1. Remuneration Report	251,685,273	5,644,304	630,657	80,784,077
2. Re-election of director Adam Davey	261,333,786	619,392	56,213	80,275,684
3. Approval of 10% placement capacity	259,227,835	1,676,325	689,648	80,691,267
4. Ratify Past Issue of Equity Securities	157,541,677	588,042	705,813	80,691,267
5. Issue of Performance Rights to Ross Harricks	250,850,968	1,804,783	5,799,721	80,288,839
6. Issue of Performance Rights to Adam Davey	250,758,123	7,083,449	613,339	80,289,400
7. Issue of Performance Rights to John Murray	250,762,123	7,079,449	619,339	80,283,400

8. Issue of Performance Rights to Phillip Daffas	252,079,444	1,192,938	32,529	85,439,400
9. Increase the Non-Executive Director Remuneration Pool to \$400 000	256,010,097	1,676,691	774,123	80,283,400
10. Amendment to the Terms and Conditions of the 2016 Options	248,903,769	8,285,817	1,045,325	80,509,400

- Ends -

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