

23 November 2016



*Improving the quality of life for people in pain through novel,  
cost effective pain assessment tools*

ePAT Technologies Limited  
ABN 21 146 035 127  
Suite 401, 35 Lime Street, Sydney, NSW, 2000  
Registered Office: Suite 5, 95 Hay Street Subiaco WA 6008  
Phone +61 8 9388 8290

## AGM RESULTS

The resolutions contained in the notice of annual general meeting dated 14 October 2016 were passed on a show of hands at the annual general meeting of shareholders held on 23 November 2016.

Proxy votes received are summarised as follows:

Resolution No.	Resolution Description	For	Against	Abstain	Proxy Discretion
1	Adoption of Remuneration Report	165,775,101	0	22,014,054	109,046,945
2	Re-Election of Director - Adam Davey	187,789,155	0	0	109,046,945
3	Issue of Options to Director John Murray	187,789,155	0	0	109,046,945
4	Issue of Options to Director Phillip Daffas	187,789,155	0	0	109,046,945
5	Issue of Options to Director Ross Harricks	187,789,155	0	0	109,046,945
6	Issue of Options to Director Adam Davey	184,248,391	0	3,540,764	109,046,945

Ian Hobson

Company Secretary

**About ePAT:**

ePAT Technologies Limited is an Australian based company which is developing mobile medical applications that are intended to provide pain assessment for individuals that are unable to communicate with their carers.

**The ePAT business:**

The ePAT business has evolved from research undertaken by Curtin University in Western Australia over the past 3 years. ePAT now owns the intellectual property resulting from Curtin University's research on the ePAT Apps.

ePAT's technology, a mobile application (**ePAT App**), 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.

This data is then combined with other indicators of pain, such as vocalisations, behaviours and movements captured through the ePAT App to calculate a pain severity score.

Due to its ease of use and its reproducibility, it is intended that the ePAT App will be able to be used in the first instance to detect and measure a person's pain, and then further measurements can be used to monitor the effectiveness of pain management provided to the person.

The ePAT App is being developed and will be rolled out globally in two phases: first, the ePAT App for Dementia for persons who have lost the ability to communicate with their carers, and the second, the ePAT App for Children who have not yet learnt to speak.

For further information contact:

Ian Hobson  
Company Secretary  
Tel: +61 8 9388 8290

Philip Daffas  
Managing Director  
Tel: +61 406-537-235