

9 May 2018

Appointment of Chairman & General Meeting Update

Optiscan Imaging Limited (**OIL** or the **Company**) is pleased to announce the appointment of Mr Darren Lurie as Chairman of the Board effective 8 May 2018.

The Company also provides an update in relation to the general meeting of shareholders which has been called for 3:00pm (AEST) on Thursday 10 May 2018.

Following the Company's ASX announcements on 18 and 23 April 2018, it is noted that resolutions 1, 2 and 3 included in the notice of meeting dated 4 April 2018, will not be put to the meeting. It is also noted that the Chairman of the meeting will vote all undirected proxies with respect to resolution 8 and 9 in favour of the resolution. All resolutions put to the meeting will be conducted by way of a poll.

The Company also provides the following interim details of proxies received by the registry. Final details of proxy votes received will be confirmed and announced at the meeting to be held on Thursday 10 May 2018:

Resolution		For	Against	Proxy's discretion	Abstain/ Excluded
1.	Removal of Director – Mr Alan Hoffman	Resolution will not be put to the meeting			
2.	Removal of Director – Mr Peter Francis	Resolution will not be put to the meeting			
3.	Removal of Director – Mr Ian Griffiths	Resolution will not be put to the meeting			
4.	Removal of Director – Mr Philip Currie	116,547,693 38.38%	186,854,931 61.53%	265,602 0.09%	578,627 -
5.	Appointment of Director – Mr Archie Fraser	111,124,787 37.10%	186,412,564 62.24%	1,969,709 0.66%	4,739,793 -
6.	Appointment of Director – Mr Ron Grey	112,855,815 37.70%	186,205,021 62.21%	263,352 0.09%	4,922,665 -
7.	Removal of Director – Mr Ian Mann	190,685,790 62.93%	112,087,327 36.98%	270,847 0.09%	1,202,889 -
8.	Appointment of Director – Mr Darren Lurie	191,460,698 64.35%	105,755,518 35.54%	329,341 0.11%	6,701,296 -
9.	Appointment of Director – Mr Graeme Mutton	192,376,568 65.48%	100,678,855 34.27%	733,341 0.25%	10,458,089 -

For and on behalf of the Board:

Justin Mouchacca
Company Secretary

About Optiscan

Optiscan is an Australian company that has developed and patented miniaturised confocal microscopes, and is a global leader in the development and application of microscopic imaging and related technologies for medical and research markets.