



ASX Announcement

24 April 2020

Dear fellow stockholders,

On behalf of the Board, I am pleased to invite you to attend Imricor's annual meeting of stockholders which, due to restrictions on travel and public gatherings associated with COVID-19, will be held as a virtual meeting. Details of this meeting are provided below:

Date: Wednesday, 13 May 2020 at 9:00am Sydney time or Tuesday, 12 May 2020 at 6:00pm US Central Daylight Time
URL: <https://web.lumiagm.com>
Meeting ID: 382-686-529

You may also join the meeting using a mobile device by downloading the Lumi AGM app from the Apple App Store or Google Play Store.

Voting options

While the virtual meeting will include mechanisms by which to vote during the meeting¹, I **strongly encourage you to lodge your votes with our share and CDI registry provider, Computershare, prior to the meeting.**

In the coming week, stockholders will receive a notice card in the mail with instructions on how to access the proxy statement and accompanying Notice of Meeting. CDI holders will receive the proxy statement and accompanying Notice of Meeting along with a CDI Voting Instruction Form by post or email in accordance with communication preferences. This documentation will provide you with the information you need to lodge your votes with Computershare.

If you do not receive the above information, I encourage you to contact Computershare using the details provided below:

- Stockholders: 1-866-641-4276
- CDI holders: 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia)

Voting deadlines

Stockholders may vote prior to the meeting over the internet or by telephone, following the instructions on the notice card that has been dispatched by Computershare. Votes must be received no later than 7:00am Sydney time on Wednesday, 13 May 2020 or 4:00pm US Central Daylight Time on Tuesday, 12 May 2020.

CDI holders may vote online or by returning their CDI Voting Instruction Form to Computershare. Voting instructions must be received by Computershare no later than 9:00am Sydney time on Sunday, 10 May 2020 or 6:00pm US Central Daylight Time on Saturday, 9 May 2020.

Further information on voting is included in the proxy statement.

¹ Note that if you are a CDI holder you may not vote online at the meeting unless you have nominated yourself to be appointed as CDN's proxy prior to the meeting.



Participating in the meeting

The Board welcomes stockholders and CDI holders to participate in Imricor's virtual meeting during which you will have the ability to ask questions online. There are a number of ways in which to participate and I therefore encourage you to familiarise yourself with the attached guide prior to joining the meeting.

For **stockholders**:

1. Log on to the meeting using the meeting ID 382-686-529
2. Select 'I am a stockholder/proxy'
3. Enter your username – which is your Holder ID
4. Enter your password – for US residents this is your zip code and for non-US residents this is the three-character country code of your place of registered address. A full list of country codes can be found in the attached meeting guide.

For **proxies** (including a CDI holder who has appointed themselves as CDN's² proxy):

1. Log on to the meeting using the meeting ID 382-686-529
2. Select 'I am a stockholder/proxy'
3. Enter the username and password provided to you by contacting Computershare on +61 3 9415 4024 during the online registration period which will be open one hour prior to the meeting

Note that stockholders and CDI holders who wish to appoint a third-party proxy to attend the virtual meeting on their behalf must appoint this proxy prior to registering for online access to the meeting. Information on appointing a proxy is provided in the meeting information you will receive from Computershare.

For **CDI holders** (who have not appointed themselves or someone else as CDN's proxy):

1. Log on to the meeting using the meeting ID 382-686-529
2. Select 'I am a CDI holder/guest'
3. Enter your name and email address

Please note that should you lodge votes at the virtual meeting, these votes will replace those previously lodged with Computershare.

Further information on participating at the meeting is included in the proxy statement and in the virtual meeting guide.

An electronic version of Imricor's 2019 Annual Report is available on the ASX website.

I look forward to your participation at the AGM and thank you for your ongoing support of Imricor.

Yours sincerely

A handwritten signature in black ink, appearing to read "Steve Wedan", written over a light blue circular graphic element.

Steve Wedan
Chair

² CHESS Depository Nominees Pty Limited is the holder of record for all shares beneficially owned by holders of CDIs.

Online Meeting Guide

Getting Started

If you choose to participate online you will be able to view a live webcast of the meeting, ask the Directors questions online and submit your votes in real time and you will need to either:

- a) Visit <https://web.lumiagm.com> on your smartphone, tablet or computer. You will need the latest versions of Chrome, Safari, Internet Explorer 11, Edge and Firefox. Please ensure your browser is compatible; or
- b) Download the Lumi AGM app from the Apple App or Google Play Stores by searching for Lumi AGM.

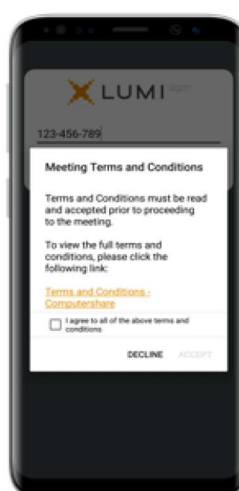
Meeting ID:382-686-529

Online registration will open 1 hour before the start of the meeting

- 1** To participate in the meeting, you will be required to enter the unique 9 digit Meeting ID provided above.



- 2** To proceed into the meeting, you will need to read and accept the Terms and Conditions.



OR



- 3** To register follow one of the three options below

Participate in the meeting online as a stockholder

To log in, you must select "I am a stockholder/proxy" and have the following information:

Username is your Holder ID and Password is your zipcode (for US residents) or the three-character country code of your registered address (for non-US residents) (e.g. NZL)

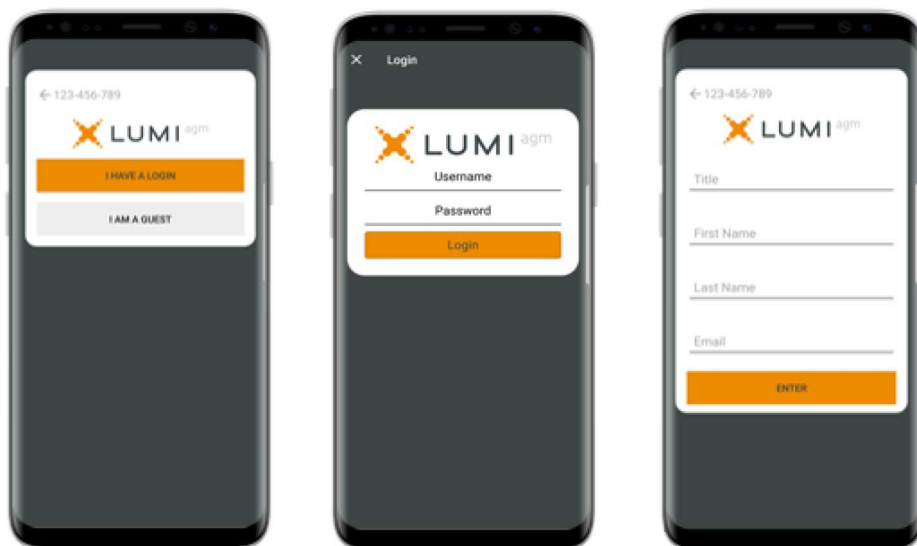
Participate in the meeting online as a proxyholder appointed by a stockholder or a CDI holder

To log in, you must select "I am a stockholder/proxy" and have the following information:

To receive your username and password, please contact Computershare Investor Services on +61 3 9415 4024 during the online registration period which will open 1 hour before the start of the meeting.



Participate in the meeting online as a CDI holder and have not appointed yourself as a proxyholder

To log in, you must select "I am a CDI holder/guest" and then enter your Name and Email Address.

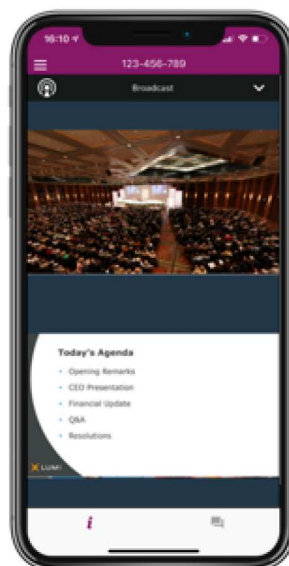
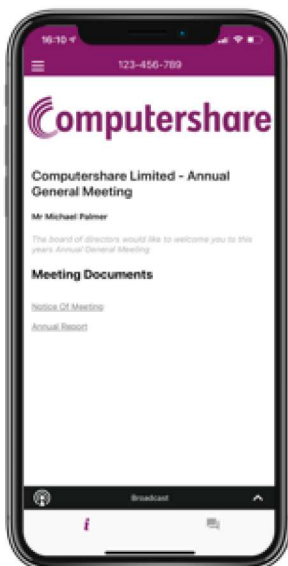


4 Once logged in, you will see the home page, which displays the meeting documents and information on the meeting. Icons will be displayed in different areas, depending on the device you are using.

5 View the webcast

To view proceedings you must tap the broadcast arrow  on your screen. Video and/or slides of the meeting will appear after approx. 30 seconds*. Toggle between the up or down arrow  to view another screen.

(*Dependant on the speed of your internet)



The broadcast bar allows you to view and listen to the proceedings



Home page icon, displays meeting information




Questions icon, used to ask questions



Voting icon, used to vote. Only visible when the chairman opens poll

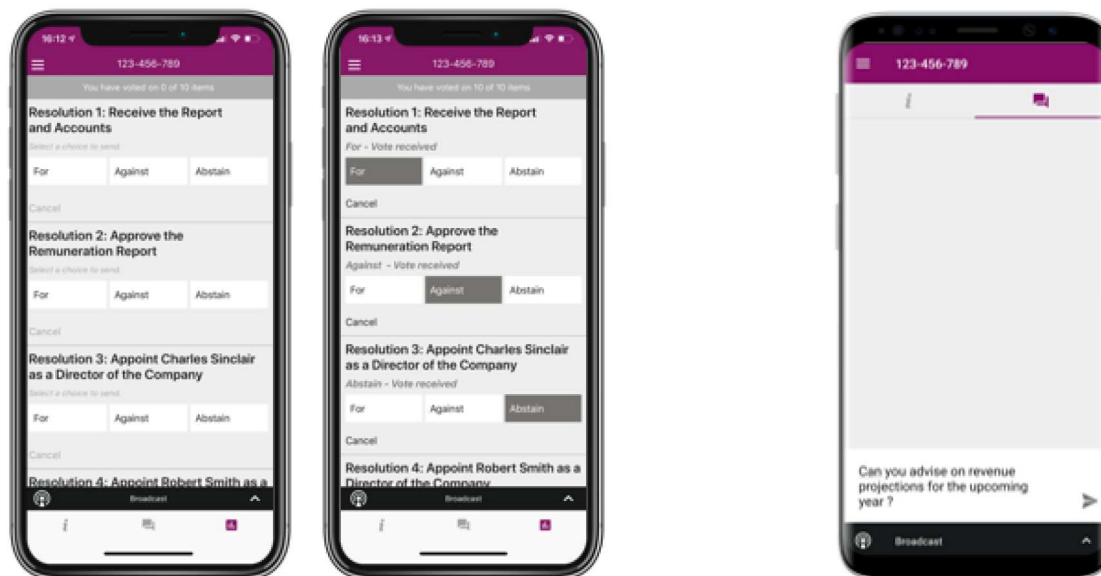
6 To Vote

When the Chairman declares the poll open:

- A voting icon  will appear on your device and the Meeting Resolutions will be displayed.
- To vote tap one of the voting options. Your response will be highlighted.
- To change your vote, simply press a different option to override.

The number of items you have voted or yet to vote on, is displayed at the top of the screen.

Votes may be changed up to the time the chairman closes the poll.





On some devices, to vote, you may need to minimise the webcast by selecting the arrow in the broadcast bar, audio will still be available. To return to the webcast after voting, select the arrow again.

For Assistance

If you require assistance prior to or during the Meeting, please call +61 3 9415 4024



7 To Ask Questions

Tap on the Questions icon  to submit a question, type your question in the chat box at the bottom of the screen and then select the send icon .

Confirmation that your message has been received will appear.

COUNTRY CODES

Select your country code from the list below and enter it into the **password** field.

ABW ARUBA	CPV CAPE VERDE	ISM BRITISH ISLES	NPL NEPAL	TKM TURKMENISTAN
AFG AFGHANISTAN	CRI COSTA RICA	ISR ISRAEL	NRU NAURU	TLS EAST TIMOR
AGO ANGOLA	CUB CUBA	ITA ITALY	NZL NEW ZEALAND	DEMOCRATIC REP OF
AIA ANGUILLA	CXR CHRISTMAS ISLAND	JAM JAMAICA	OMN OMAN	TMP EAST TIMOR
ALA ALAND ISLANDS	CYM CAYMAN ISLANDS	JEY JERSEY	PAK PAKISTAN	TON TONGA
ALB ALBANIA	CYP CYPRUS	JOR JORDAN	PAN PANAMA	TTO TRINIDAD & TOBAGO
AND ANDORRA	CZE CZECH REPUBLIC	JPN JAPAN	PCN PITCAIRN ISLANDS	TUN TUNISIA
ANT NETHERLANDS ANTILLES	DEU GERMANY	KAZ KAZAKHSTAN	PER PERU	TUR TURKEY
ARE UNITED ARAB EMIRATES	DJI DJIBOUTI	KEN KENYA	PHL PHILIPPINES	TUV TUVALU
ARG ARGENTINA	DMA DOMINICA	KGZ KYRGYZSTAN	PLW PALAU	TWN TAIWAN
ARM ARMENIA	DNK DENMARK	KHM CAMBODIA	PNG PAPUA NEW GUINEA	TZA TANZANIA UNITED REPUBLIC OF
ASM AMERICAN SAMOA	DOM DOMINICAN REPUBLIC	KIR KIRIBATI	POL POLAND	UGA UGANDA
ATA ANTARCTICA	DZA ALGERIA	KNA ST KITTS AND NEVIS	PRI PUERTO RICO	UKR UKRAINE
ATF FRENCH SOUTHERN TERRITORIES	ECU ECUADOR	KOR KOREA REPUBLIC OF	PRK KOREA DEM PEOPLES REPUBLIC OF	UMI UNITED STATES MINOR OUTLYING
ATG ANTIGUA AND BARBUDA	EGY EGYPT	KWT KUWAIT	PRT PORTUGAL	URY URUGUAY
AUS AUSTRALIA	ERI ERITREA	LAO LAO PDR	PRY PARAGUAY	USA UNITED STATES OF AMERICA
AUT AUSTRIA	ESH WESTERN SAHARA	LBN LEBANON	PSE PALESTINIAN TERRITORY OCCUPIED	UZB UZBEKISTAN
AZE AZERBAIJAN	ESP SPAIN	LBR LIBERIA	PYF FRENCH POLYNESIA	VAT HOLY SEE (VATICAN CITY STATE)
BDI BURUNDI	EST ESTONIA	LBY LIBYAN ARAB JAMAHIRIYA	QAT QATAR	VCT ST VINCENT & THE GRENADINES
BEL BELGIUM	ETH ETHIOPIA	LCA ST LUCIA	REU REUNION	VEN VENEZUELA
BEN BENIN	FIN FINLAND	LIE LIECHTENSTEIN	ROU ROMANIA	VGB BRITISH VIRGIN ISLANDS
BFA BURKINA FASO	FJI FIJI	LKA SRI LANKA	RUS RUSSIAN FEDERATION	VIR US VIRGIN ISLANDS
BGD BANGLADESH	FLK FALKLAND ISLANDS (MALVINAS)	LSO LESOTHO	RWA RWANDA	VNM VIETNAM
BGR BULGARIA	FRA FRANCE	LTU LITHUANIA	SAU SAUDI ARABIA KINGDOM OF	VUT VANUATU
BHR BAHRAIN	FRO FAROE ISLANDS	LUX LUXEMBOURG	SCG SERBIA AND MONTENEGRO	WLF WALLIS AND FUTUNA
BHS BAHAMAS	FSM MICRONESIA	LVA LATVIA	SDN SUDAN	WSM SAMOA
BIH BOSNIA & HERZEGOVINA	GAB GABON	MAC MACAO	SEN SENEGAL	YEM YEMEN
BLM ST BARTHELEMY	GBR UNITED KINGDOM	MAF ST MARTIN	SGP SINGAPORE	YMD YEMEN DEMOCRATIC
BLR BELARUS	GEO GEORGIA	MAR MOROCCO	SGS STH GEORGIA & STH SANDWICH ISL	YUG YUGOSLAVIA SOCIALIST FED REP
BLZ BELIZE	GGY GUERNSEY	MCO MONACO	SHN ST HELENA	ZAF SOUTH AFRICA
BMU BERMUDA	GHA GHANA	MDA MOLDOVA REPUBLIC OF	SJM SVALBARD & JAN MAYEN	ZAR ZAIRE
BOL BOLIVIA	GIB GIBRALTAR	MDG MADAGASCAR	SLB SOLOMON ISLANDS	ZMB ZAMBIA
BRA BRAZIL	GIN GUINEA	MDV MALDIVES	SLE SIERRA LEONE	ZWE ZIMBABWE
BRB BARBADOS	GLP GUADELOUPE	MEX MEXICO	SLV EL SALVADOR	
BRN BRUNEI DARUSSALAM	GMB GAMBIA	MHL MARSHALL ISLANDS	SMR SAN MARINO	
BTN BHUTAN	GNB GUINEA-BISSAU	MKD MACEDONIA FORMER YUGOSLAV REP	SOM SOMALIA	
BUR BURMA	GNQ EQUATORIAL GUINEA	MLI MALI	SPM ST PIERRE AND MIQUELON	
BVT BOUVET ISLAND	GRC GREECE	MLT MALTA	SRB SERBIA	
BWA BOTSWANA	GRD GRENADA	MMR MYANMAR	STP SAO TOME AND PRINCIPE	
BLR BELARUS	GRL GREENLAND	MNE MONTENEGRO	SUR SURINAME	
CAF CENTRAL AFRICAN REPUBLIC	GTM GUATEMALA	MNG MONGOLIA	SVK SLOVAKIA	
CAN CANADA	GUF FRENCH GUIANA	MNP NORTHERN MARIANA ISLANDS	SVN SLOVENIA	
CCK COCOS (KEELING) ISLANDS	GUM GUAM	MOZ MOZAMBIQUE	SWE SWEDEN	
CHE SWITZERLAND	GUY GUYANA	MRT MAURITANIA	SWZ SWAZILAND	
CHL CHILE	HKG HONG KONG	MSR MONTSERRAT	SYC SEYCHELLES	
CHN CHINA	HMD HEARD AND MCDONALD ISLANDS	MTQ MARTINIQUE	SYR SYRIAN ARAB REPUBLIC	
CIV COTE D'IVOIRE	HND HONDURAS	MUS MAURITIUS	TCA TURKS AND CAICOS ISLANDS	
CMR CAMEROON	HRV CROATIA	MWI MALAWI	TCD CHAD	
COD CONGO DEMOCRATIC REPUBLIC OF	HTI HAITI	MYS MALAYSIA	TGO TOGO	
COG CONGO PEOPLES REPUBLIC OF	HUN HUNGARY	MYT MAYOTTE	THA THAILAND	
COK COOK ISLANDS	IDN INDONESIA	NAM NAMIBIA	TJK TAJIKISTAN	
COL COLOMBIA	IMN ISLE OF MAN	NCL NEW CALEDONIA	TKL TOKELAU	
COM COMOROS	IND INDIA	NER NIGER		
	IOT BRITISH INDIAN OCEAN TERRITORY	NFK NORFOLK ISLAND		
	IRL IRELAND	NGA NIGERIA		
	IRN IRAN ISLAMIC REPUBLIC OF	NIC NICARAGUA		
	IRQ IRAQ	NIU NIUE		
	ISL ICELAND	NLD NETHERLANDS		
		NOR NORWAY		