

30 October 2020

ASX ANNOUNCEMENT

Results of General Meeting

IMEXHS Limited (ASX: IME) (“IMEXHS” or “the Company”) advises that a General Meeting of Shareholders was held today at 11.00 am AEDT.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the Company advises that the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised for release by the Company Secretary of IMEXHS Limited.

-ENDS-

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About IMEXHS

IMEXHS Limited [ASX: IME] is a leading imaging Software-as-a-Service (SaaS) and ancillary solutions provider with over 120 customers on recurring contracts in over 250 sites, and distributors in 15 countries. Founded in 2012, IMEXHS is known for its innovation in the imaging services market, offering flexible and scalable imaging solutions via its HIRUKO branded suite of solutions for next generation Picture Archiving and Communications System (PACS) and integrated medical imaging systems (including a Radiology Information System (RIS), a Cardiology Information System (CIS) and an Anatomical Pathology Laboratory Information System (APLIS)). The HIRUKO™ system is completely cloud-based, vendor neutral and zero footprint with no need for installed software. The IMEXHS products are designed to increase productivity and save money for end users, with a scalable platform that is configured for the future and enhances patient outcomes. For more information, visit www.imexhs.com

Disclosure of Proxy Votes

ImExHS Limited

General Meeting

Friday, 30 October 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Consolidation of Capital	P	595,093,399	588,146,188 98.83%	4,626,386 0.78%	143,303	2,320,825 0.39%	591,143,991 99.22%	4,626,386 0.78%	143,303
02 Approval of Long Term Incentive Plan	P	189,176,315	183,202,194 96.84%	3,540,000 1.87%	0	2,434,121 1.29%	186,313,293 98.14%	3,540,000 1.86%	0
03 Removal of Auditor	P	595,123,399	592,162,574 99.50%	640,000 0.11%	113,303	2,320,825 0.39%	595,160,377 99.89%	640,000 0.11%	113,303
04 Appointment of Auditor	P	595,236,695	592,365,870 99.52%	550,000 0.09%	7	2,320,825 0.39%	595,363,673 99.91%	550,000 0.09%	7
05 Approval of issue of Shares to an Entity controlled by Dr Douglas Lingard	P	595,123,406	585,560,218 98.39%	7,242,363 1.22%	113,296	2,320,825 0.39%	588,558,021 98.78%	7,242,363 1.22%	113,296

