

## Results of 2020 Annual General Meeting

**Melbourne, Australia; 30 November 2020:** In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Mach7Technologies Limited (the **Company**) advises the results of the Company's Annual General Meeting held today.

All resolutions were decided by Poll. All resolutions were carried.

Details of the resolutions, the proxies received, and the results of the Poll in respect of each resolution at the Annual General Meeting are set out in the attached Results of Annual General Meeting ASX Report.

**- ENDS**

**This announcement has been approved for lodgment by the Board.**

**About Mach7 Technologies:**

Mach7 Technologies (ASX:M7T) develops innovative data management solutions that create a clear and complete view of the patient to inform diagnosis, reduce care delivery delays and costs, and improve patient outcomes. Mach7's award-winning enterprise imaging platform provides a vendor neutral foundation for unstructured data consolidation and communication to power interoperability and enables healthcare enterprises to build their best-of-breed clinical ecosystems. Mach7's sophisticated workflow tools, advanced clinical viewing and optimized vendor neutral archiving solutions unlock silos of legacy systems empowering healthcare providers to own, access and share patient data without boundaries. Visit [Mach7t.com](http://Mach7t.com).

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ANNUAL GENERAL MEETING  
Monday, 30 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOL	N	66,302,785 98.14%	162,213 0.24%	1,095,239 1.62%	65,173	67,448,024 99.51%	334,088 0.49%	65,657	Carried
2A	RE-ELECTION OF MR. ROBERT BAZZANI AS DIRECTOR	NA	66,945,003 98.18%	117,628 0.17%	1,122,800 1.65%	16,470	68,289,678 99.83%	117,628 0.17%	16,954	Carried
2B	RE-ELECTION OF DR. ELIOT SIEGEL AS DIRECTOR	NA	66,963,128 98.21%	109,503 0.16%	1,112,800 1.63%	16,470	68,297,803 99.84%	109,503 0.16%	16,954	Carried
3A	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO CEO, MR. MICHAEL LAMPON	NA	66,662,172 97.80%	377,809 0.56%	1,118,442 1.64%	43,478	67,780,614 99.12%	599,684 0.88%	43,962	Carried
3B	APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR, MR. DAVID CHAMBERS	NA	63,579,473 93.30%	3,458,563 5.07%	1,110,470 1.63%	53,395	64,689,943 94.62%	3,680,922 5.38%	53,395	Carried
3C	APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR, DR. ELIOT SIEGEL	NA	63,578,573 93.29%	3,459,430 5.08%	1,110,503 1.63%	53,395	64,689,076 94.61%	3,681,789 5.39%	53,395	Carried
3D	APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR, MR. ROBERT BAZZANI	NA	63,574,773 93.29%	3,463,230 5.08%	1,110,503 1.63%	53,395	64,685,276 94.61%	3,685,589 5.39%	53,395	Carried
3E	APPROVAL OF ISSUE OF SHARES TO DIRECTOR, MR. DAVID CHAMBERS	NA	66,430,456 97.48%	607,223 0.89%	1,113,543 1.63%	50,679	67,543,999 98.79%	829,582 1.21%	50,679	Carried
3F	APPROVAL OF ISSUE OF SHARES TO DIRECTOR, DR. ELIOT SIEGEL	NA	66,430,456 97.50%	594,063 0.87%	1,110,503 1.63%	66,879	67,540,959 98.81%	816,422 1.19%	66,879	Carried
3G	APPROVAL OF ISSUE OF SHARES TO DIRECTOR, MR. ROBERT BAZZANI	NA	66,446,656 97.49%	594,063 0.87%	1,115,170 1.64%	46,012	67,561,826 98.81%	816,422 1.19%	46,012	Carried
4	APPROVAL OF THE COMPANYS LONG TERM INCENTIVE PLAN	NA	66,082,094 97.74%	417,060 0.62%	1,109,761 1.64%	16,495	67,192,339 99.06%	638,935 0.94%	16,495	Carried

Limited Audience



## MACH7 TECHNOLOGIES LIMITED

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Monday, 30 November, 2020

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Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
5	APPROVAL OF 10% PLACEMENT CAPACITY	NA	61,623,527 94.77%	2,084,585 3.21%	1,318,442 2.03%	3,175,347	62,941,969 96.54%	2,256,460 3.46%	3,225,831	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

Limited Audience