

13 May 2021

ASX ANNOUNCEMENT

Results of Annual General Meeting

IMEXHS Limited (ASX: IME) (“IMEXHS” or “the Company”) advises that its Annual General Meeting of Shareholders was held today at 10.00 am AEST.

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-

For more information, please contact:

Media and Investor Relations

Françoise Dixon, Citadel-MAGNUS
E: fdixon@citadelmagnus.com
T: +61 412 292 977

Business Inquiries

Reena Minhas, CFO & Company Secretary
E: enquiries@imexhs.com.au
T: +61 (0)2 9030 0040

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



Headquarters Australia

Sydney
122 O'Riordan Street MASCOT NSW 2020
Email: enquiries@imexhs.com.au

Headquarters Latam

Bogotá, Colombia.
Calle 92 # 11-51, Of 202
+ 57 (1) 316 48 90
Email: soporte@imexhs.com

Headquarters USA

Doral, Florida.
8200 NW 41st, Suite No. 200-42. CP 33166
admin.usa@imexhs.com

Disclosure of Proxy Votes

ImExHS Limited

Annual General Meeting

Thursday, 13 May 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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
1 REMUNERATION REPORT	P	6,994,463	6,842,254 97.82%	1 0.00%	440,000	152,208 2.18%	8,291,201 100.00%	1 0.00%	574,789
2 RE-ELECTION OF DIRECTOR – MR DAMIAN BANKS	P	13,718,293	13,566,085 98.89%	0 0.00%	0	152,208 1.11%	15,149,821 100.00%	0 0.00%	0
3 RE-ELECTION OF DIRECTOR – DR DOUGLAS LINGARD	P	13,548,293	13,350,292 98.54%	45,793 0.34%	170,000	152,208 1.12%	14,934,028 99.69%	45,793 0.31%	170,000
4 GRANT OF OPTIONS TO THE CHIEF EXECUTIVE OFFICER	P	6,994,463	6,842,255 97.82%	1 0.00%	440,000	152,207 2.18%	8,291,201 100.00%	1 0.00%	574,789
5 GRANT OF OPTIONS TO NON-EXECUTIVE DIRECTOR, MR DAMIAN BANKS	P	6,994,463	6,842,255 97.82%	1 0.00%	440,000	152,207 2.18%	6,891,011 83.11%	1,400,191 16.89%	574,789
6 GRANT OF OPTIONS TO NON-EXECUTIVE DIRECTOR, MR DOUGLAS FLYNN	P	6,994,463	6,842,255 97.82%	1 0.00%	440,000	152,207 2.18%	6,891,011 83.11%	1,400,191 16.89%	574,789
7 GRANT OF OPTIONS TO NON-EXECUTIVE DIRECTOR, DR DOUG LINGARD	P	6,994,463	6,796,462 97.17%	45,794 0.65%	610,000	152,207 2.18%	6,845,218 82.56%	1,445,984 17.44%	744,789



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
8 GRANT OF OPTIONS TO NON-EXECUTIVE DIRECTOR, MR CARLOS PALACIO	P	6,994,463	6,842,255 97.82%	1 0.00%	440,000	152,207 2.18%	6,891,011 83.11%	1,400,191 16.89%	574,789
9 APPROVAL OF 10% SHARE PLACEMENT CAPACITY	P	13,718,293	13,566,085 98.89%	0 0.00%	0	152,208 1.11%	15,146,020 99.97%	3,801 0.03%	0
10 RATIFICATION OF PRIOR ISSUE OF SECURITIES (PLACEMENT)	P	9,275,925	9,123,717 98.36%	0 0.00%	3,326,965	152,208 1.64%	10,700,100 99.96%	3,801 0.04%	3,326,965

