

11 November 2021

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

All resolutions were decided by Poll.

For and on behalf of the Board  
**Mach7 Technologies Limited**

A handwritten signature in black ink, appearing to read 'Veronique Morgan-Smith'.

**Veronique Morgan-Smith**  
**Company Secretary**

[vmorgansmith@leydinfreyer.com.au](mailto:vmorgansmith@leydinfreyer.com.au)



ANNUAL GENERAL MEETINGS  
Thursday, 11 November, 2021

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING RESOLUTION)	N	84,690,907 90.36%	7,493,695 8.00%	1,537,124 1.64%	69,100	86,228,031 92.00%	7,493,695 8.00%	69,100	Carried
2A	RE-ELECTION OF MR. PHILIPPE HOUSIAU AS DIRECTOR	NA	92,631,648 97.61%	700,040 0.74%	1,569,624 1.65%	83,703	94,201,272 99.26%	700,040 0.74%	83,703	Carried
2B	RE-ELECTION OF MR. DAVID CHAMBERS AS DIRECTOR	NA	92,080,706 97.14%	1,111,705 1.17%	1,602,624 1.69%	189,980	93,683,330 98.83%	1,111,705 1.17%	189,980	Carried
3A	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO CEO, MR. MICHAEL LAMPON	NA	84,974,153 89.53%	8,403,048 8.85%	1,537,124 1.62%	70,690	86,511,277 91.15%	8,403,048 8.85%	70,690	Carried
3B	APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR, MR. DAVID CHAMBERS	NA	84,387,758 89.01%	8,884,902 9.37%	1,537,124 1.62%	34,231	85,924,882 90.63%	8,884,902 9.37%	34,231	Carried
3C	APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR, DR. ELIOT SIEGEL	NA	84,495,458 88.99%	8,893,376 9.37%	1,555,950 1.64%	40,231	86,051,408 90.63%	8,893,376 9.37%	40,231	Carried
3D	APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR, MR. ROBERT BAZZANI	NA	84,455,458 88.99%	8,893,376 9.37%	1,555,950 1.64%	80,231	86,011,408 90.63%	8,893,376 9.37%	80,231	Carried
3E	APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR, MR. PHILIPPE HOUSIAU	NA	84,444,035 88.97%	8,909,576 9.39%	1,555,950 1.64%	75,454	85,999,985 90.61%	8,909,576 9.39%	75,454	Carried
4	APPROVAL OF 10% PLACEMENT CAPACITY	NA	84,101,609 88.60%	9,258,702 9.75%	1,560,950 1.65%	63,754	85,662,559 90.25%	9,258,702 9.75%	63,754	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