



20 January 2022

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 at the 2021 Annual General Meeting of Shareholders held today, as set out in the attached summary.

For and on behalf of the Board:

OPTISCAN IMAGING LIMITED

A handwritten signature in black ink, appearing to read 'Justin'.

JUSTIN MOUCHACCA
Company Secretary

Phone (61 3) 9538 3333

Website www.optiscan.com

16 Miles Street, Mulgrave, VIC 3170 Australia

OPTISCAN IMAGING LIMITED
ANNUAL GENERAL MEETING
Thursday, 20 January 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 - Adoption of Remuneration Report	Ordinary	324,625,470 96.94%	177,764 0.05%	10,066,790 3.01%	3,547,091	334,962,260 99.95%	177,764 0.05%	3,547,091	Carried	
2A - Election of Mr Ron Song as a Director of the Company	Ordinary	354,868,612 97.09%	19,198 0.01%	10,612,887 2.90%	45,000	365,751,499 99.99%	19,198 0.01%	45,000	Carried	
2B - Election of Mr Robert Cooke as Director of the Company	Ordinary	354,869,887 97.10%	17,923 0.00%	10,612,887 2.90%	45,000	365,752,774 100.00%	17,923 0.00%	45,000	Carried	
2C - Election of Ms Karen Borg as a Director of the Company	Ordinary	354,852,887 97.08%	67,923 0.02%	10,612,887 2.90%	12,000	365,735,774 99.98%	67,923 0.02%	12,000	Carried	
3 - Approval of Incentive Option & Performance Rights Plan	Ordinary	323,971,455 96.76%	763,446 0.23%	10,066,790 3.01%	26,672,924	334,188,245 99.77%	763,446 0.23%	26,792,924	Carried	
4 - Approval to Issue Options to Professor Camile Farah (or his nominee) under the Incentive Option & Performance Rights Plan	Ordinary	350,253,786 97.06%	551,948 0.15%	10,066,790 2.79%	3,602,091	360,470,576 99.85%	551,948 0.15%	3,722,091	Carried	

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.