

17 November 2022

ASX Market Announcements  
ASX Limited  
Stock Exchange Centre  
Level 4, 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.

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

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

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

[Veronique.morgansmith@vistra.com](mailto:Veronique.morgansmith@vistra.com)



**2022 ANNUAL GENERAL MEETING  
THURSDAY, 17 NOVEMBER 2022  
VOTING RESULTS**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth). All resolutions were carried by poll.

Resolution Details				Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	48,296,883 79.38%	10,375,549 17.05%	2,173,560 3.57%	22,077 -	60,332,861 85.33%	10,375,549 14.67%	22,077 -	Carried
2.	Re-election of Mr. Robert Bazzani as a Director of the Company	Ordinary	N/A	58,335,044 95.74%	570,149 0.94%	2,023,560 3.32%	99,316 -	70,221,022 99.19%	570,149 0.81%	99,316 -	Carried
3A.	Approval of issue of Performance Rights to Mr. Michael Lampron, CEO & Managing Director	Ordinary	N/A	47,615,441 78.06%	11,352,393 18.61%	2,029,060 3.33%	31,175 -	59,506,919 83.98%	11,352,393 16.02%	31,175 -	Carried
3B.	Approval of issue of Options to Mr. David Chambers, Chair	Ordinary	N/A	46,291,285 76.29%	12,360,198 20.37%	2,023,560 3.34%	353,026 -	58,177,263 82.48%	12,360,198 17.52%	353,026 -	Carried
3C.	Approval of issue of Options to Mr. Robert Bazzani, Non-executive Director	Ordinary	N/A	46,460,663 76.38%	12,350,820 20.30%	2,023,560 3.32%	193,026 -	53,221,472 75.28%	17,475,989 24.72%	193,026 -	Carried
3D.	Approval of issue of Options to Mr. Phillippe Houssiau, Non-executive Director	Ordinary	N/A	46,454,663 76.37%	12,346,320 20.29%	2,034,060 3.34%	193,026 -	53,225,972 75.29%	17,471,489 24.71%	193,026 -	Carried
3E.	Approval of issue of Options to Dr. Eliot Siegel, Non-executive Director	Ordinary	N/A	46,465,571 76.39%	12,344,177 20.29%	2,023,560 3.32%	194,761 -	53,226,380 75.29%	17,469,346 24.71%	194,761 -	Carried
4.	Approval of 10% Placement Capacity	Special	N/A	44,022,645 72.18%	14,940,379 24.50%	2,022,665 3.32%	42,380 -	55,907,728 78.91%	14,940,379 21.09%	42,380 -	Carried
5	Approval of Amendments to the Constitution	Special	N/A	56,483,476 93.65%	1,808,502 3.00%	2,022,665 3.35%	713,426 -	68,368,559 97.42%	1,808,502 2.75%	713,426 -	Carried

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