



ASX Announcement
24 November 2022

Results of Annual General Meeting

Optiscan Imaging Limited (ASX: OIL) ('the Company' or 'Optiscan') hereby provides the results of its annual general meeting of shareholders held on 24 November 2022.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were passed on a poll, including resolutions 4 and 6 which were special resolutions. Details of resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

- ends -

This announcement has been authorised for release by the Board of OIL.

For investor queries, please contact:

Prof Camile Farah
CEO & Managing Director – Optiscan Imaging Limited
E: cfarah@optiscan.com

About Optiscan

Optiscan Imaging Ltd (ASX:OIL) is a global leader in the development, manufacturing, and commercialisation of confocal endomicroscopic imaging technologies for medical, translational and pre-clinical applications. Our technology enables real-time, non-destructive, 3D, *in-vivo* imaging at the sub-cellular level.

We are driven by developing technology and its use to give healthcare providers and researchers the highest quality real-time microscopic imaging tools to enable the early detection and management of disease, improve patient outcomes, and reduce the high cost of curative medicine and associated procedures.

Our patent-protected proprietary technology, using specially miniaturised componentry, has created a pen-sized digital microscope, which can be used on any tissue it contacts to produce high resolution digital pathology images for cancer diagnosis and surgical margin detection in real-time. The aim of our technology development is for earlier diagnosis and subsequent treatment of cancerous tumours with expected associated improved patient outcomes.

Phone (61 3) 9538 3333

Website www.optiscan.com

16 Miles Street, Mulgrave VIC 3170 Australia

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	315,612,878 96.13%	710,064 0.22%	12,001,076 3.65%	293,756	327,778,954 99.78%	710,064 0.22%	293,756	Carried
2 Election of Director Sean Gardiner	Ordinary	319,265,143 96.18%	534,956 0.16%	12,154,532 3.66%	241,584	331,584,675 99.84%	534,956 0.16%	241,584	Carried
3 Re-election of Director Ron Song	Ordinary	319,284,831 96.20%	536,956 0.16%	12,064,532 3.64%	309,896	331,514,363 99.84%	536,956 0.16%	309,896	Carried
4 Approval of 7.1A Mandate	Special	318,936,462 96.10%	715,490 0.22%	12,194,532 3.68%	349,731	331,295,994 99.78%	715,490 0.22%	349,731	Carried
5 Adoption of Employee Securities Incentive Plan	Ordinary	315,377,177 96.03%	898,216 0.27%	12,141,076 3.70%	201,305	327,683,253 99.73%	898,216 0.27%	201,305	Carried
6 Replacement of Constitution	Special	318,822,178 96.15%	547,340 0.16%	12,244,532 3.69%	582,165	331,231,710 99.84%	547,340 0.16%	582,165	Carried
7 Approval of Acquisition of intellectual property	Ordinary	315,700,557 96.07%	743,141 0.23%	12,141,076 3.70%	33,000	328,006,633 99.77%	743,141 0.23%	33,000	Carried

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