

16 November 2023

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 that reads 'A Panther'.

**Tony Panther**  
**Company Secretary**

[Tony.Panther@vistra.com](mailto:Tony.Panther@vistra.com)



**2023 ANNUAL GENERAL MEETING  
THURSDAY, 16 NOVEMBER 2023  
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	For	Against	Abstain*	Carried/Not Carried
1.	Adoption of Remuneration Report (non-binding resolution)	Ordinary	N/A	60,628,607 76.32%	18,087,745 22.78%	709,128 0.90%	77,673 -	97,235,666 84.32%	18,087,745 15.68%	77,673 -	Carried
2.	Re-election of Dr. Eliot Siegel as a Director of the Company	Ordinary	N/A	78,868,896 99.34%	38,010 0.05%	484,128 0.61%	112,119 -	115,001,055 99.97%	38,010 0.03%	112,119 -	Carried
3.	Approval of issues of securities under the Long-Term Incentive Plan	Ordinary	N/A	75,486,311 98.49%	453,928 0.59%	705,128 0.92%	68,643 -	112,089,370 99.60%	453,928 0.40%	68,643 -	Carried
4A.	Approval of Options to Mr. Robert Bazzani	Ordinary	N/A	42,324,489 54.00%	35,336,176 45.09%	709,128 0.91%	50,573 -	78,931,548 69.08%	35,336,176 30.92%	50,573 -	Carried
4B.	Approval of Options to Dr. Eliot Siegel	Ordinary	N/A	43,390,576 54.61%	35,336,676 44.49%	709,128 0.90%	66,773 -	79,997,635 69.36%	35,336,676 30.64%	66,773 -	Carried
4C.	Approval of issue of Performance Rights to Mr Michael Lampron, CEO & Managing Director	Ordinary	N/A	59,305,537 75.68%	18,343,565 23.41%	712,328 0.91%	58,936 -	95,915,796 83.95%	18,343,565 16.05%	58,936 -	Carried
5.	Approval to issue 325,000 shares to Mr. Mike Lampron, CEO & Managing Director	Ordinary	N/A	59,215,088 75.59%	18,641,221 23.80%	479,128 0.61%	84,929 -	95,342,247 83.65%	18,641,221 16.35%	84,929 -	Carried
6.	Reinsertion of Proportional Takeover Provisions	Special	N/A	78,771,534 99.17%	149,517 0.19%	508,128 0.64%	73,974 -	114,927,693 99.87%	149,517 0.13%	73,974 -	Carried
7.	Approval of 10% Placement Capacity	Special	N/A	58,253,962 73.38%	20,645,030 26.01%	484,128 0.61%	120,033 -	94,283,121 81.96%	20,748,030 18.04%	120,033 -	Carried
8.	Approval of Amendments to the Constitution	Special	N/A	59,772,956 76.34%	18,024,692 23.03%	487,878 0.63%	134,840 -	95,908,865 84.18%	18,024,692 15.82%	134,840 -	Carried

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