

**19 May 2025**

**ASX ANNOUNCEMENT**

**Results of 2025 Annual General Meeting**

**IMEXHS Limited (ASX: IME) (“IMEXHS” or “the Company”)** advises that its Annual General Meeting of Shareholders was held today at 11.00 am AEST.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the Company advises that the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised for release by the Board of IMEXHS Limited.

**-ENDS-**

**For more information, please contact:**

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**About IMEXHS**

*IMEXHS Limited (ASX: IME) is an innovative provider of medical imaging software and radiology services in 18 countries. Founded in 2012, IMEXHS develops software as a service (SaaS) imaging solutions that includes a Picture Archiving and Communications System (PACS), a Radiology Information System (RIS), a Cardiology Information System (CIS) and an Anatomical Pathology Laboratory Information System (APLIS). Its solutions are completely cloud-based, vendor neutral and zero footprint, with no need for installed software. The IMEXHS products are designed to increase productivity and save money for end users, with a scalable platform that enhances patient outcomes. For more information, [visit www.imexhs.com](http://www.imexhs.com)*

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# Voting Summary Report

ImExHS Limited  
Annual General Meeting

Security Class(es):  
IME - ORDINARY FULLY PAID SHARES

 Meeting Date: 19-May-2025

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 REMUNERATION REPORT	9,964,652	17	111,649	7	771,544	6	0	0	10,847,845	30	13,959,404	15	41,408	2
	91.86%	56.67%	1.03%	23.33%	7.11%	20.00%	0.00%	0.00%						
2 RE-ELECTION OF DIRECTOR – MR CARLOS PALACIO	24,318,030	37	106,927	4	421,544	5	0	0	24,846,501	46	0	0	2,156	1
	97.87%	80.43%	0.43%	8.70%	1.70%	10.87%	0.00%	0.00%						
3 GRANT OF OPTIONS TO THE CHIEF EXECUTIVE OFFICER	10,000,239	19	460,423	10	421,132	2	0	0	10,881,794	31	13,959,404	15	7,459	1
	91.90%	61.29%	4.23%	32.26%	3.87%	6.45%	0.00%	0.00%						
4 GRANT OF OPTIONS TO NON-EXECUTIVE DIRECTOR, MR DAMIAN BANKS	9,958,831	17	460,423	10	421,132	2	0	0	10,840,386	29	13,959,404	15	48,867	3
	91.87%	58.62%	4.25%	34.48%	3.88%	6.90%	0.00%	0.00%						
5 GRANT OF OPTIONS TO NON-EXECUTIVE DIRECTOR, MR DOUGLAS FLYNN	9,958,831	17	460,423	10	421,132	2	0	0	10,840,386	29	13,959,404	15	48,867	3
	91.87%	58.62%	4.25%	34.48%	3.88%	6.90%	0.00%	0.00%						
6 GRANT OF OPTIONS TO NON-EXECUTIVE DIRECTOR, DR DOUGLAS LINGARD	9,958,831	17	460,423	10	421,132	2	0	0	10,840,386	29	13,959,404	15	48,867	3
	91.87%	58.62%	4.25%	34.48%	3.88%	6.90%	0.00%	0.00%						
7 GRANT OF OPTIONS TO NON-EXECUTIVE DIRECTOR, MR CARLOS PALACIO	9,958,831	17	460,423	10	421,132	2	0	0	10,840,386	29	13,959,404	15	48,867	3
	91.87%	58.62%	4.25%	34.48%	3.88%	6.90%	0.00%	0.00%						
8 APPROVAL OF 10% SHARE PLACEMENT CAPACITY	24,354,391	37	70,566	4	421,544	5	0	0	24,846,501	46	0	0	2,156	1
	98.02%	80.43%	0.28%	8.70%	1.70%	10.87%	0.00%	0.00%						

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
9 RATIFICATION OF PRIOR ISSUE OF SECURITIES - PLACEMENT	15,802,335	28	70,566	4	771,544	6	0	0	16,644,445	38	703,536	2	7,500,676	7
	94.94%	73.68%	0.42%	10.53%	4.64%	15.79%	0.00%	0.00%						
10 APPROVAL OF ISSUE OF SHARES TO MR DOUGLAS FLYNN UNDER THE CONDITIONAL PLACEMENT	21,762,562	33	460,011	7	421,132	2	0	0	22,643,705	42	2,163,544	3	41,408	2
	96.11%	78.57%	2.03%	16.67%	1.86%	4.76%	0.00%	0.00%						
11 APPROVAL OF ISSUE OF SHARES TO MR CARLOS PALACIO UNDER THE CONDITIONAL PLACEMENT	20,966,639	33	460,011	7	421,132	2	0	0	21,847,782	42	2,959,467	3	41,408	2
	95.97%	78.57%	2.11%	16.67%	1.93%	4.76%	0.00%	0.00%						
12 APPROVAL OF ISSUE OF SHARES TO DR DOUGLAS LINGARD UNDER THE CONDITIONAL PLACEMENT	22,086,792	32	460,011	7	421,132	2	0	0	22,967,935	41	0	0	1,880,722	6
	96.16%	78.05%	2.00%	17.07%	1.83%	4.88%	0.00%	0.00%						
13 APPROVAL OF ISSUE OF SHARES TO MR DAMIAN BANKS UNDER THE CONDITIONAL PLACEMENT	22,337,129	34	460,011	7	421,132	2	0	0	23,218,272	43	0	0	1,630,385	4
	96.20%	79.07%	1.98%	16.28%	1.81%	4.65%	0.00%	0.00%						
14 APPROVAL OF ISSUE OF SHARES TO DR GERMAN ARANGO UNDER THE CONDITIONAL PLACEMENT	18,657,793	32	460,011	7	421,343	4	0	0	19,539,147	43	5,268,102	2	41,408	2
	95.49%	74.42%	2.35%	16.28%	2.16%	9.30%	0.00%	0.00%						
15 CONDITIONAL SPILL RESOLUTION	439,662	10	9,524,984	9	871,544	8	0	0	10,836,190	27	13,959,404	15	53,063	5
	4.06%	37.04%	87.90%	33.33%	8.04%	29.63%	0.00%	0.00%						