

27 November 2019

The Manager, Company Announcements
Australian Securities Exchange Ltd
Level 5, 20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions contained in the Notice of Meeting dated 24th October 2019 and considered at today's Annual General Meeting of Shareholders were all passed unanimously on a show of hands.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided.

	Resolution	For	Against	Open	Abstain / Excluded
1	Adoption of the Remuneration Report	24,475,956	415,397	15,000	25,800,096
2	Re-election of Director - Mr Michael Melby	50,687,252	2,697	15,000	1,500
3	Ratification of Prior Issue – Shares – ACAM	41,500,469	7,647	15,000	9,183,333
4	Issue of Shares – ACAM	41,500,469	7,647	15,000	9,183,333
5	Issue of Performance Rights – Tamarack Media	50,605,302	85,147	15,000	1,000
6	Issue of Options – Bell Potter Securities	50,348,602	339,847	15,000	3,000
7	Issue of Shares to Related Party – Nicholas Prosser	45,812,520	375,347	15,000	4,503,582
8	Issue of Shares to Related Party – Michael Melby	50,316,102	375,347	15,000	0
9	Re-adoption of Incentive Option Plan	24,526,106	366,897	17,500	25,795,945
10	Approval of 10% Placement Capacity	50,686,252	2,197	15,000	3,000
11	Replacement of Constitution	50,688,449	0	15,000	3,000

The Company confirms that Resolution 10, being a special resolution relating to the additional 10% placement capacity under ASX Listing Rule 7.1A, and Resolution 11 being a special resolution relating to the adoption of a replacement Constitution, were both passed by a sufficient majority as special resolutions.



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