



ABN: 15 129 742 409

28 November 2019

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**2019 Annual General Meeting – Results of 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, are set out in the attached proxy summary.

Yours sincerely

A handwritten signature in black ink, appearing to read 'B. Case', followed by a vertical line.

Brendan Case  
**Company Secretary**

– ENDS –

**For more information about dorsaVi or to arrange an interview, please contact:**

MEDIA  
Megan Connell  
dorsaVi  
0416 116 526  
[mconnell@dorsavi.com](mailto:mconnell@dorsavi.com)

### **About dorsaVi**

dorsaVi (ASX: DVL) is an ASX company focused on developing innovative motion analysis device technologies for use in elite sports, occupational health and safety and clinical applications. dorsaVi believes its wearable sensor technology enables – for the first time – many aspects of detailed human movement and position to be accurately captured, quantified, and assessed outside a biomechanics lab, in both real-time and real situations for up to 24 hours.

Our technology has applications across three sectors:

- **Clinical:** dorsaVi is transforming the management of patients with its clinical solutions - ViMove, ViMove2 and Professional Suite – which provide objective assessment, monitoring outside the clinic and immediate biofeedback. dorsaVi is currently used by medical and physiotherapy practices globally.
- **Elite Sports:** ViPerform is allowing coaches and medical teams managing elite athletes and teams to screen athletes and provide objective evidence for decisions on return to play, measure biomechanics and provide immediate biofeedback out on the field, tailor and track training programs and optimise technique and peak performance. ViPerform is being used in the US by the National Basketball Association (NBA), the Major Soccer League (MLS) and the National Football League (NFL), by the AFL and NRL clubs, Cricket Australia, and the Australian Institute of Sport (AIS) in Australia, and by Barclays Premier League (EPL) clubs, England and Wales Cricket Board and the Board of Control for Cricket in India as well as various Olympic teams and athletes internationally.
- **OHS:** dorsaVi enables employers to assess risk of injury for employees as well as test the effectiveness of proposed changes to workplace design, equipment or methods based on objective evidence. dorsaVi has been used by major corporations including Sodexo, London Underground, Vinci Construction, Crown Resorts, Caterpillar (US), Monash Health, Coles, Woolworths, Toll, Toyota, Orora (formerly Amcor), Crown and BHP Billiton.

Further information is available at [www.dorsavi.com](http://www.dorsavi.com).

**dorsaVI Ltd**  
**2019 Annual General Meeting**  
**Thursday, 28 November 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2A Re-election of Mr Ashraf Attia as a Director	Ordinary	101,360,578 99.51%	457,311 0.45%	46,642 0.04%	0	Resolution passed on a show of hands.			Carried
2B Re-election of Dr Michael Panaccio as a Director	Ordinary	101,364,833 99.52%	453,056 0.44%	46,642 0.04%	0	Resolution passed on a show of hands.			Carried
3 Approval of dorsaVi Employee Share Ownership Plan	Ordinary	100,586,242 99.54%	426,811 0.42%	46,642 0.04%	3,000	Resolution passed on a show of hands.			Carried
4 Option Grants to four Non-executive Directors	Ordinary	12,296,542 96.11%	452,311 3.53%	46,642 0.36%	0	Resolution passed on a show of hands.			Carried
5 Adoption of Remuneration Report	Ordinary	100,475,117 99.45%	510,253 0.51%	46,642 0.04%	30,683	Resolution passed on a show of hands.			Carried
6 Approval of 10% Placement Facility	Ordinary	101,369,646 99.52%	445,056 0.44%	46,642 0.04%	3,187	Resolution passed on a show of hands.			Carried

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