

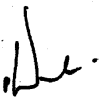
Results of General Meeting

SYDNEY — 3 October 2019 — Australian medical imaging company **ImExHS Limited [ASX: IME]** advises that a General Meeting of the Company was held today at 10.30 am AEST.

The resolution voted was in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange, with the resolution being voted on by a poll.

Further information, required by Section 251AA(2) of the *Corporations Act 2001 (Cth)*, is attached.

Yours faithfully



Peter Webse
Company Secretary

ABOUT IMEXHS

IMEXHS Limited [ASX: IME] is a leading imaging Software as a Service (SaaS) and ancillary solutions provider. Founded in 2012, IMEXHS is known for its innovation in the imaging services market, offering flexible and scalable imaging solutions via its Hiruko branded suite of solutions for next generation Picture Archiving and Communications System (PACS) and integrated Radiology Imaging System (RIS). The Hiruko system is completely cloud based, vendor neutral and zero footprint with no need for installed software. Enhanced features such as a fully web-based voice recognition option and a zero footprint DICOM viewer are some of its advanced features. In addition to PACS and RIS, imaging technology and management systems can be provided on a Platform as a Service (PaaS) basis when packaged with equipment. The IMEXHS products are designed to increase productivity and save money for the users, with a scalable platform that is configured for the future, while enhancing patient outcomes. Please see www.imexhs.com

Disclosure of Proxy Votes

ImExHS Limited

General Meeting

Thursday, 03 October 2019



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Approval To Issue Options To Related Party, Domatorisaro Pty Limited	P	533,045,144	498,734,996	8,854,634	2,150	25,455,514	524,910,510	8,854,634	2,150

