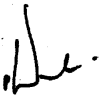


Results of General Meeting

SYDNEY — 3 December 2019 — Australian medical imaging company **ImExHS Limited [ASX: IME]** advises that a General Meeting of the Company was held today at 10.00 am AEDT.

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

Yours faithfully



Peter Webse
Company Secretary

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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

Tuesday, 03 December 2019



Automic

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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 Ratification of prior issue of 125,000,000 Shares	Poll & Passed	486,748,171	477,892,899 98.18%	27,150 0.01%	1,300,008	8,828,122 1.81%	487,441,021 99.99%	27,150 0.01%	1,300,008
02 Approval to issue 125,000,000 Shares to Placees	Poll & Passed	486,748,171	477,892,899 98.18%	27,150 0.01%	1,300,008	8,828,122 1.81%	487,441,021 99.99%	27,150 0.01%	1,300,008
03 Approval to issue Shares to Related Party, Mr Howard Digby	Poll & Passed	507,248,119	498,364,911 98.25%	55,155 0.01%	60	8,828,053 1.74%	507,912,964 99.99%	55,155 0.01%	60
04 Ratification of prior issue of Options	Poll & Passed	505,948,119	497,092,849 98.25%	27,148 0.01%	1,300,060	8,828,122 1.74%	506,640,971 99.99%	27,148 0.01%	1,300,060

