

21 May 2020

ASX ANNOUNCEMENT

Results of Annual General Meeting

IMEXHS Limited (ASX: IME) (“IMEXHS” or “the Company”) advises that its Annual General Meeting of Shareholders was held today at 10.30 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 Company Secretary of IMEXHS Limited.

-ENDS-

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About IMEXHS

IMEXHS Limited [ASX: IME] is a leading imaging Software-as-a-Service (SaaS) and ancillary solutions provider with 227 customers and distributors in 15 countries. 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 medical imaging systems (including a Radiology Information System (RIS), a Cardiology Information System (CIS) and an Anatomical Pathology Laboratory Information System (APLIS)). The HIRUKO system is 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 is configured for the future and enhances patient outcomes. For more information, visit www.imexhs.com

Disclosure of Proxy Votes

ImExHS Limited

Annual General Meeting

Thursday, 21 May 2020



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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 REMUNERATION REPORT	P	186,084,389	178,003,601 95.66%	7,922,454 4.26%	1	158,334 0.09%	178,161,935 95.74%	7,922,454 4.26%	1
02 ELECTION OF DIRECTOR – MR DOUGLAS FLYNN	P	570,336,525	570,173,566 99.97%	4,625 0.00%	2,094,558	158,334 0.03%	570,331,900 100.00%	4,625 0.00%	2,094,558
03 RE-ELECTION OF DIRECTOR – MR CARLOS PALACIO	P	572,431,083	572,268,124 99.97%	4,625 0.00%	0	158,334 0.03%	572,426,458 100.00%	4,625 0.00%	0
04 APPROVAL OF ISSUE OF SHARES TO DIRECTOR MR DOUGLAS FLYNN	P	566,515,282	566,148,431 99.94%	208,517 0.04%	1	158,334 0.03%	566,306,765 99.96%	208,517 0.04%	1
05 APPROVAL TO GRANT OPTIONS TO DIRECTOR MR DOUGLAS FLYNN	P	186,084,389	185,895,112 99.90%	30,943 0.02%	1	158,334 0.09%	186,053,446 99.98%	30,943 0.02%	1
06 APPROVAL TO 10% PLACEMENT FACILITY	P	572,431,083	572,241,789 99.97%	30,960 0.01%	0	158,334 0.03%	572,400,123 99.99%	30,960 0.01%	0
07 AMENDMENT TO CONSTITUTION	P	572,431,083	572,268,124 99.97%	4,625 0.00%	0	158,334 0.03%	572,426,458 100.00%	4,625 0.00%	0



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
08 INCREASING THE DIRECTORS' FEE POOL	P	281,522,310	273,237,632 97.06%	8,126,344 2.89%	8,000,000	158,334 0.06%	273,395,966 97.11%	8,126,344 2.89%	8,000,000

