

16 May 2023

ASX ANNOUNCEMENT

Results of 2023 Annual General Meeting

IMEXHS Limited (ASX: IME) (“IMEXHS” or “the Company”) advises that its Annual General Meeting of Shareholders was held today at 11.00 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 Board of IMEXHS Limited.

-ENDS-

For more information, please contact:

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About IMEXHS

IMEXHS Limited (ASX: IME) is an innovative provider of medical imaging software and radiology services in 18 countries. Founded in 2012, IMEXHS develops software as a service (SaaS) imaging solutions that includes a Picture Archiving and Communications System (PACS), a Radiology Information System (RIS), a Cardiology Information System (CIS) and an Anatomical Pathology Laboratory Information System (APLIS). Its solutions are 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 enhances patient outcomes. For more information, [visit www.imexhs.com](http://www.imexhs.com)

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Disclosure of Proxy Votes

ImExHS Limited

Annual General Meeting

Tuesday, 16 May 2023



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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
1 REMUNERATION REPORT	P	6,857,514	6,721,615 98.02%	99,066 1.44%	41,408	36,833 0.54%	8,206,972 98.81%	99,066 1.19%	41,408
2 RE-ELECTION OF DIRECTOR – MR DOUGLAS FLYNN	P	14,095,311	14,022,952 99.49%	35,526 0.25%	1,500	36,833 0.26%	18,916,017 99.81%	35,526 0.19%	1,500
3 APPROVAL OF ISSUE OF SECURITIES UNDER THE LONG-TERM INCENTIVE PLAN	P	6,857,514	6,715,990 97.94%	104,892 1.53%	2,821,327	36,632 0.53%	8,201,146 98.74%	104,892 1.26%	2,821,327
4 GRANT OF OPTIONS TO THE CHIEF EXECUTIVE OFFICER	P	6,857,514	6,714,190 97.91%	106,692 1.56%	1,275,662	36,632 0.53%	8,199,346 98.72%	106,692 1.28%	1,275,662
5 GRANT OF OPTIONS TO NON-EXECUTIVE DIRECTOR, MR DAMIAN BANKS	P	6,857,514	6,714,190 97.91%	106,692 1.56%	2,832,906	36,632 0.53%	8,199,346 98.72%	106,692 1.28%	2,832,906
6 GRANT OF OPTIONS TO NON-EXECUTIVE DIRECTOR, MR DOUGLAS FLYNN	P	6,857,514	6,764,190 98.64%	56,491 0.82%	2,821,327	36,833 0.54%	8,249,547 99.32%	56,491 0.68%	2,821,327
7 GRANT OF OPTIONS TO NON-EXECUTIVE DIRECTOR, DR DOUG LINGARD	P	8,441,399	6,764,190 80.13%	56,491 0.67%	2,821,327	1,620,718 19.20%	8,249,547 99.32%	56,491 0.68%	2,821,327



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
8 GRANT OF OPTIONS TO NON-EXECUTIVE DIRECTOR, MR CARLOS PALACIO	P	6,857,514	6,714,190 97.91%	106,491 1.55%	2,821,327	36,833 0.54%	8,199,547 98.72%	106,491 1.28%	2,821,327
9 APPROVAL OF 10% SHARE PLACEMENT CAPACITY	P	14,096,811	13,965,287 99.07%	94,691 0.67%	0	36,833 0.26%	18,858,352 99.50%	94,691 0.50%	0

