

29 September 2021

ASX ANNOUNCEMENT

Results of Extraordinary General Meeting

IMEXHS Limited (ASX: IME) (“IMEXHS” or “the Company”) advises that its Extraordinary General Meeting of Shareholders was held today at 10.00 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 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 310 sites 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 AQUILA 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 AQUILA™ 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



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Disclosure of Proxy Votes

ImExHS Limited

Extraordinary General Meeting

Wednesday, 29 September 2021



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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 APPROVAL OF THE ACQUISITION OF A SUBSTANTIAL ASSET FROM THE VENDORS	P	13,365,823	13,350,452 99.88%	0 0.00%	2,156	15,371 0.12%	13,350,452 100.00%	0 0.00%	2,156
2 APPROVAL OF ISSUE OF CONSIDERATION SHARES TO VENDORS	P	13,363,823	13,348,452 99.88%	0 0.00%	4,156	15,371 0.12%	13,348,452 100.00%	0 0.00%	4,156

