

**23 April 2024**

**ASX ANNOUNCEMENT**

**Results of 2024 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, 23 April 2024



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 REMUNERATION REPORT	P	5,745,379	5,642,468 98.21%	58,267 1.01%	0	44,644 0.78%	5,687,112 72.97%	2,107,025 27.03%	0	-
2 RE-ELECTION OF DIRECTOR – DR DOUGLAS LINGARD	P	9,135,417	7,404,533 81.05%	55,700 0.61%	0	1,675,184 18.34%	19,385,252 99.71%	55,700 0.29%	0	Passed
3 RE-ELECTION OF DIRECTOR – MR DAMIAN BANKS	P	9,135,417	9,059,573 99.17%	55,700 0.61%	0	20,144 0.22%	19,385,252 99.71%	55,700 0.29%	0	Passed
4 GRANT OF OPTIONS TO THE CHIEF EXECUTIVE OFFICER	P	5,745,379	4,365,063 75.98%	1,335,873 23.25%	0	44,443 0.77%	4,409,506 56.57%	3,384,631 43.43%	0	Passed
5 GRANT OF OPTIONS TO NON-EXECUTIVE DIRECTOR, MR DAMIAN BANKS	P	5,745,379	4,315,063 75.10%	1,385,873 24.12%	0	44,443 0.77%	4,359,506 55.93%	3,434,631 44.07%	0	Passed
6 GRANT OF OPTIONS TO NON-EXECUTIVE DIRECTOR, MR DOUGLAS FLYNN	P	5,745,379	4,315,063 75.10%	1,385,873 24.12%	0	44,443 0.77%	4,359,506 55.93%	3,434,631 44.07%	0	Passed
7 GRANT OF OPTIONS TO NON-EXECUTIVE DIRECTOR, DR DOUGLAS LINGARD	P	7,400,419	4,315,063 58.31%	1,385,873 18.73%	0	1,699,483 22.96%	4,359,506 55.93%	3,434,631 44.07%	0	Passed
8 GRANT OF OPTIONS TO NON-EXECUTIVE DIRECTOR, MR CARLOS PALACIO	P	5,745,379	4,315,063 75.10%	1,385,873 24.12%	0	44,443 0.77%	4,359,506 55.93%	3,434,631 44.07%	0	Passed



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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL OF 10% SHARE PLACEMENT CAPACITY	P	9,135,417	9,070,447 99.29%	20,326 0.22%	0	44,644 0.49%	17,371,868 89.36%	2,069,084 10.64%	0	Passed
10 RATIFICATION OF PRIOR ISSUE OF SECURITIES - PLACEMENT	P	6,749,361	6,682,350 99.01%	22,367 0.33%	2,336,056	44,644 0.66%	14,983,771 87.86%	2,071,125 12.14%	2,336,056	Passed
11 APPROVAL OF ISSUE OF SHARES TO MR DOUGLAS FLYNN UNDER THE CONDITIONAL PLACEMENT	P	5,743,339	5,537,781 96.42%	161,326 2.81%	2,040	44,232 0.77%	7,630,771 97.93%	161,326 2.07%	2,040	Passed
12 APPROVAL OF ISSUE OF SHARES TO MR CARLOS PALACIO UNDER THE CONDITIONAL PLACEMENT	P	5,743,339	5,537,781 96.42%	161,326 2.81%	2,040	44,232 0.77%	7,630,771 97.93%	161,326 2.07%	2,040	Passed
13 APPROVAL OF ISSUE OF SHARES TO DR DOUGLAS LINGARD UNDER THE CONDITIONAL PLACEMENT	P	7,398,379	5,537,781 74.85%	161,326 2.18%	2,040	1,699,272 22.97%	7,630,771 97.93%	161,326 2.07%	2,040	Passed
14 APPROVAL OF ISSUE OF SHARES TO MR DAMIAN BANKS UNDER THE CONDITIONAL PLACEMENT	P	5,743,339	5,537,781 96.42%	161,326 2.81%	2,040	44,232 0.77%	7,630,771 97.93%	161,326 2.07%	2,040	Passed
15 APPROVAL OF ISSUE OF SHARES TO DR GERMAN ARANGO UNDER THE CONDITIONAL PLACEMENT	P	5,743,339	5,537,781 96.42%	161,326 2.81%	2,040	44,232 0.77%	7,630,771 97.93%	161,326 2.07%	2,040	Passed
16 ISSUE OF SHARES IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO MR DAMIAN BANKS	P	9,135,417	9,039,884 98.95%	55,701 0.61%	0	39,832 0.44%	19,385,251 99.71%	55,701 0.29%	0	Passed
17 ISSUE OF SHARES IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO MR DOUGLAS FLYNN	P	9,135,417	9,039,884 98.95%	55,701 0.61%	0	39,832 0.44%	19,385,251 99.71%	55,701 0.29%	0	Passed
18 ISSUE OF SHARES IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO DR DOUGLAS LINGARD	P	9,135,417	7,384,844 80.84%	55,701 0.61%	0	1,694,872 18.55%	19,385,251 99.71%	55,701 0.29%	0	Passed
19 ISSUE OF SHARES IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO MR CARLOS PALACIO	P	9,135,417	9,039,884 98.95%	55,701 0.61%	0	39,832 0.44%	19,385,251 99.71%	55,701 0.29%	0	Passed

