

19 May 2022

ASX ANNOUNCEMENT

Results of 2022 Annual General Meeting

IMEXHS Limited (ASX: IME) ("IMEXHS" or "the Company") advises that its Annual 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 Board of IMEXHS Limited.

-ENDS-

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About IMEXHS

IMEXHS Limited (ASX: IME) is an innovative provider of medical imaging software and radiology services in 15 countries including Colombia, the US and Australia. 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

Thursday, 19 May 2022



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 REMUNERATION REPORT	P	4,691,758	4,655,492 99.23%	25,482 0.54%	2,156	10,784 0.23%	4,791,276 99.47%	25,482 0.53%	2,156
2 RE-ELECTION OF DIRECTOR – MR CARLOS PALACIO	P	8,299,714	8,267,963 99.62%	10,189 0.12%	4,865	21,562 0.26%	11,565,028 99.91%	10,189 0.09%	4,865
3 GRANT OF OPTIONS TO THE CHIEF EXECUTIVE OFFICER	P	4,692,705	4,648,083 99.05%	33,838 0.72%	1,209	10,784 0.23%	4,783,867 99.30%	33,838 0.70%	1,209
4 GRANT OF OPTIONS TO NON-EXECUTIVE DIRECTOR, MR DAMIAN BANKS	P	4,692,705	4,648,083 99.05%	33,838 0.72%	1,209	10,784 0.23%	4,783,867 99.30%	33,838 0.70%	1,209
5 GRANT OF OPTIONS TO NON-EXECUTIVE DIRECTOR, MR DOUGLAS FLYNN	P	4,692,705	4,648,083 99.05%	33,838 0.72%	21,209	10,784 0.23%	4,783,867 99.30%	33,838 0.70%	21,209
6 GRANT OF OPTIONS TO NON-EXECUTIVE DIRECTOR, DR DOUG LINGARD	P	4,692,705	4,602,290 98.07%	79,631 1.70%	162,209	10,784 0.23%	4,738,074 98.35%	79,631 1.65%	162,209
7 GRANT OF OPTIONS TO NON-EXECUTIVE DIRECTOR, MR CARLOS PALACIO	P	4,692,705	4,648,083 99.05%	33,838 0.72%	1,209	10,784 0.23%	4,783,867 99.30%	33,838 0.70%	1,209



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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 ISSUE OF SHARES IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO DAMIAN BANKS	P	4,690,549	4,658,797 99.32%	20,968 0.45%	3,365	10,784 0.23%	4,794,581 99.56%	20,968 0.44%	3,365
9 ISSUE OF SHARES IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO DOUGLAS FLYNN	P	4,690,549	4,658,797 99.32%	20,968 0.45%	23,365	10,784 0.23%	4,794,581 99.56%	20,968 0.44%	23,365
10 ISSUE OF SHARES IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO DR DOUG LINGARD	P	4,690,549	4,658,797 99.32%	20,968 0.45%	164,365	10,784 0.23%	4,794,581 99.56%	20,968 0.44%	164,365
11 ISSUE OF SHARES IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO CARLOS PALACIO	P	4,690,549	4,658,797 99.32%	20,968 0.45%	3,365	10,784 0.23%	4,794,581 99.56%	20,968 0.44%	3,365
12 APPROVAL OF 10% SHARE PLACEMENT CAPACITY	P	8,302,423	8,266,449 99.57%	25,190 0.30%	2,156	10,784 0.13%	11,552,736 99.78%	25,190 0.22%	2,156

