27 September 2022

ASX ANNOUNCEMENT

Results of 2022 Extraordinary General Meeting

IMEXHS Limited (ASX: IME) ("IMEXHS" or "the Company") advises that a 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-

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 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

Disclosure of Proxy Votes

ImExHS Limited

Extraordinary General Meeting

Tuesday, 27 September 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 RATIFICATION OF PRIOR ISSUE OF SECURITIES - PLACEMENT	P	6,233,123	5,968,013 95.75%	22,567 0.36%	13,000	242,543 3.89%	9,618,264 99.77%	22,567 0.23%	13,000
2 APPROVAL OF ISSUE OF SHARES TO DOUG FLYNN UNDER THE PLACEMENT	P	9,382,737	9,112,413 97.12%	28,192 0.30%	898,437	242,132 2.58%	12,762,253 99.78%	28,192 0.22%	898,437
3 APPROVAL OF ISSUE OF SHARES TO CARLOS PALACIO UNDER THE PLACEMENT	P	7,931,917	7,661,593 96.59%	28,192 0.36%	13,000	242,132 3.05%	11,311,433 99.75%	28,192 0.25%	13,000
4 APPROVAL OF ISSUE OF SHARES TO DOUG LINGARD UNDER THE PLACEMENT	P	10,087,049	9,816,725 97.32%	28,192 0.28%	13,000	242,132 2.40%	13,466,565 99.79%	28,192 0.21%	13,000
5 APPROVAL OF ISSUE OF SHARES TO DAMIAN BANKS UNDER THE PLACEMENT	P	10,255,206	9,984,882 97.36%	28,192 0.27%	25,968	242,132 2.36%	13,634,722 99.79%	28,192 0.21%	25,968