OptiScan Imaging Limited
ABN 81 077 771 987

ANNUAL GENERAL MEETING
11 November 2003

OUTCOME OF RESOLUTIONS

The outcome of resolutions determined at the Annual General Meeting of the company held at 3.00pm today was as follows:

1. Ordinary Resolution — Resolution carried

'That the Directors' Report and Financial Report for the year ended 30 June 2003, and the Auditor's Report on the financial report and consolidated financial report be received and adopted.'

2. Ordinary Resolution — Resolution carried

'That Peter Delaney, a director retiring by rotation in accordance with the Company's constitution, being eligible and having signified his candidature for the office, be re-elected a director of the Company.'

3. Ordinary Resolution — Resolution carried

'That, in accordance with Listing Rule 10.11 of the Australian Stock Exchange Listing Rules, the shareholders approve the issue to an Executive Director of the Company, Mr Matthew Barnett, a total of 1,000,000 options to subscribe for a like number of fully paid ordinary shares in the capital of the Company on the dates and at the exercise prices set out below subject to the Terms and Conditions of Options accompanying this Notice of General Meeting.'

All resolutions were carried on a show of hands. The proxy votes cast on these items of business were as follows

Resolution	Votes For	Votes Against	Abstain	Discretion to Chairman
1	26,694,333	17,510	36,000	3,846,035
2	26,463,773	10,010	274,060	3,846,035
3	25,445,176	1,089,581	190,441	3,839,635

B R Andrew
Company Secretary
11 November 2003

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