OptiScan Imaging Limited
ABN 81 077 771 987

ANNUAL GENERAL MEETING
9 November 2004

OUTCOME OF RESOLUTIONS

The outcome of resolutions determined at the Annual General Meeting of the company held at 2.00pm today was as follows:

1. Ordinary Resolution — Resolution carried

'That the Directors' Report and Financial Report for the year ended 30 June 2004, and the Auditor's Report on the financial report and consolidated financial report be received and adopted.'

2. Ordinary Resolution — Resolution carried

'That Keith Daniel, 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.'

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	10,133,661	Nil	Nil	30,980
2	10,133,661	Nil	Nil	30,980

B R Andrew
Company Secretary
9 November 2004

Phone (61 3) 9538 3333
Fax (61 3) 9562 7742
Website www.optiscan.com
PO Box 1066, Mt Waverley MDC VIC 3149 Australia
15-17 Normanby Rd, Notting Hill VIC 3168 Australia