

Results of 2016 Annual General Meeting

Melbourne, Australia; 7 December 2016:

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Mach7 Technologies Limited (the **Company**) advises the results of the Company's 2016 Annual General Meeting.

All resolutions were passed. Details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting are set out in the attached proxy summary.

- ENDS

About Mach7 Technologies:

Mach7 Technologies (ASX:M7T) develops innovative enterprise imaging IT solutions that create a clear and complete view of the patient to inform diagnosis, reduce care delivery delays and costs, and improve patient outcomes. Mach7's award-winning enterprise imaging platform provides a vendor neutral foundation for unstructured data consolidation and communication to power interoperability and enables healthcare enterprises to build their best-of-breed clinical ecosystems. Mach7's sophisticated workflow tools, advanced [clinical viewing](#) and optimised [vendor neutral archiving](#) solutions unlock silos of legacy systems empowering healthcare providers to own, access and share patient data without boundaries. Visit www.mach7t.com

Mach7's wholly-owned subsidiary, 3D Medical Pty Ltd, provides medical specific 3D printing and is an exclusive distributor of various synergistic technologies including holographic projection. 3D Medical's innovative products leverage data already captured by conventional imaging modalities and apply it in more meaningful ways to deliver improved economic and patient outcomes. Visit www.3dmedical.com.au

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ANNUAL GENERAL MEETING
Wednesday, 7 December, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT(NON-BINDING RESOLUTION)	545,568,309	32,325,336	2,750,847	1,938,824	561,901,168 94.56%	32,325,336 5.44%	1,938,824
2 RE-ELECTION OF DR NIGEL FINCH AS DIRECTOR	373,330,262	364,564,756	1,996,347	365,781	413,669,767 54.85%	340,578,610 45.15%	365,781
3 RE-ELECTION OF MR DAMIEN LIM AS DIRECTOR	736,274,562	875,626	2,740,847	366,111	753,372,421 99.88%	875,626 0.12%	366,111
4 RE-ELECTION OF MR NOBUHIKO ITO AS DIRECTOR	727,340,611	9,759,907	2,740,847	415,781	744,438,470 98.71%	9,759,907 1.29%	415,781
5 ELECTION OF MR ALISTER WAYNE SPITTLE AS DIRECTOR	736,315,936	1,052,622	2,740,847	147,741	753,413,795 99.86%	1,052,622 0.14%	147,741
6 RATIFICATION OF ISSUE OF TRANCHE 1 LENDER SHARES	724,492,655	11,891,728	2,776,181	1,096,582	741,625,848 98.42%	11,891,728 1.58%	1,096,582
7 RATIFICATION OF ISSUE OF TRANCHE 2 LENDER SHARES	593,043,150	11,561,728	2,776,181	1,096,582	610,176,343 98.14%	11,561,728 1.86%	1,096,582
8 APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR	594,241,623	37,234,200	2,666,181	1,278,655	611,264,816 94.26%	37,234,200 5.74%	1,278,655

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



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9 APPROVAL OF 10% PLACEMENT CAPACITY	693,755,374	43,100,672	3,119,192	281,908	711,231,578 94.29%	43,100,672 5.71%	281,908

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item