

## Results of Extraordinary General Meeting

### Melbourne, Australia; 28 December 2016:

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Mach7 Technologies Limited advises the results of its Extraordinary General Meeting held today, 28 December 2016.

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

**- ENDS**

### For more information, please contact:

Alyn Tai  
Company Secretary  
+61 3 9286 7502  
alyn.tai@mach7t.com

### 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](http://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](http://www.3dmedical.com.au)



EXTRAORDINARY GENERAL MEETING  
Wednesday, 28 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 RATIFICATION OF ISSUE OF TRANCHE 1 PLACEMENT SHARES	328,899,455	2,887,240	802,300	712,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RATIFICATION OF ISSUE OF TRANCHE 2 PLACEMENT SHARES	213,147,735	2,887,840	802,300	712,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF ISSUE OF SHARES TO DR NIGEL FINCH	440,719,384	3,477,385	802,300	425,950	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF ISSUE OF SHARES TO MR NOBUHIKO ITO	436,323,409	12,199,336	802,300	425,950	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF ISSUE OF SHARES TO MR WAYNE SPITTLE	444,895,360	3,627,385	802,300	425,950	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF ISSUE OF SHARES TO MR DAMIEN LIM	445,045,360	3,477,385	802,300	425,950	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 APPROVAL OF ISSUE OF SHARES TO MR ALBERT LIONG	407,367,556	14,108,299	802,300	425,950	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 APPROVAL OF ISSUE OF BV SHARES	348,822,519	3,338,430	802,300	437,834	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - 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



EXTRAORDINARY GENERAL MEETING  
Wednesday, 28 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>
9 CONSOLIDATION	445,580,842	2,613,469	993,234	563,450	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - 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