

## Results of 2017 Annual General Meeting

### Melbourne, Australia; 30 November 2017:

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 2017 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 optimized [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).

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ANNUAL GENERAL MEETING  
Thursday, 30 November, 2017

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<br>(as at proxy close): |                         |                               |                         | Manner in which votes were cast in person or by<br>proxy on a poll (where applicable) |                  |                   |
|--|--|-------------------------|-------------------------------|-------------------------|---|------------------|-------------------|
|  | Votes<br><i>For</i>  | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>  | <i>Against</i>   | <i>Abstain **</i> |
| 1 ADOPTION OF REMUNERATION REPORT<br>(NON-BINDING RESOLUTION)            | 34,058,296   | 203,723                 | 78,974                        | 89,834                  | 34,220,550<br>99.41%  | 203,723<br>0.59% | 89,834            |
| 2 RE-ELECTION OF MR ALISTER WAYNE SPITTLE AS<br>DIRECTOR                 | 36,916,999   | 208,365                 | 78,974                        | 48,792                  | 48,702,151<br>99.57%  | 208,365<br>0.43% | 48,792            |
| 3 RATIFICATION OF ISSUE OF PERFORMANCE<br>RIGHTS                         | 36,179,279   | 272,800                 | 78,974                        | 26,459                  | 47,964,431<br>99.43%  | 272,800<br>0.57% | 26,459            |
| 4A APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR<br>DAMIEN LIM                | 36,826,164   | 307,467                 | 78,974                        | 40,525                  | 36,988,418<br>99.18%  | 307,467<br>0.82% | 40,525            |
| 4B APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR<br>NIGEL FINCH               | 36,146,099   | 307,467                 | 78,974                        | 37,992                  | 47,931,251<br>99.36%  | 307,467<br>0.64% | 37,992            |
| 4C APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR<br>NOBUHIKO ITO              | 35,923,745   | 307,467                 | 78,974                        | 40,525                  | 47,708,897<br>99.36%  | 307,467<br>0.64% | 40,525            |
| 4D APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR<br>WAYNE SPITTLE             | 36,576,164   | 307,467                 | 78,974                        | 40,525                  | 48,361,316<br>99.37%  | 307,467<br>0.63% | 40,525            |
| 4E APPROVAL OF ISSUE OF SHARES TO DIRECTOR<br>DAMIEN LIM IN LIEU OF FEES | 36,904,092   | 237,239                 | 78,974                        | 32,825                  | 37,066,346<br>99.36%  | 237,239<br>0.64% | 32,825            |

\*\* - 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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|   | Votes<br><i>For</i>  | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>  | <i>Against</i>   | <i>Abstain **</i> |
| 4F APPROVAL OF ISSUE OF SHARES TO DIRECTOR NOBUHIKO ITO IN LIEU OF FEES | 35,972,473   | 256,439                 | 88,974                        | 32,825                  | 47,767,625<br>99.47%  | 256,439<br>0.53% | 32,825            |
| 5 APPROVAL OF 10% PLACEMENT CAPACITY                                    | 32,895,386   | 149,969                 | 4,085,983                     | 121,792                 | 48,687,547<br>99.69%  | 149,969<br>0.31% | 121,792           |

\*\* - 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