

ASX Announcement 30 November 2017

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

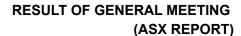
About Mach7 Technologies:

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.

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MACH7 TECHNOLOGIES LIMITED





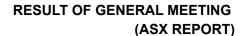
ANNUAL GENERAL MEETING Thursday, 30 November, 2017

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.

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

MACH7 TECHNOLOGIES LIMITED





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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.

	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)		
Resolution	Votes <i>For</i>	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
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 99.47%	256,439 0.53%	32,825
5 APPROVAL OF 10% PLACEMENT CAPACITY	32,895,386	149,969	4,085,983	121,792	48,687,547 99.69%	149,969 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