

Results of 2018 General Meeting

Melbourne, Australia; 31 July 2018:

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 2018 General Meeting.

All resolutions were passed. Details of the resolutions and the proxies received in respect of each resolution at the 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.

Contact:

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GENERAL MEETING
Tuesday, 31 July, 2018

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 PLACEMENT SHARES UNDER ASX LISTING RULE 7.1A	43,356,663	146,903	303,300	43,200	44,039,283 99.67%	146,903 0.33%	43,200
2 RATIFICATION OF ISSUE OF SHARES TO TELEPORT MED, LLC. UNDER ASX LISTING RULE 7.1	43,352,578	145,288	303,300	48,900	44,035,198 99.67%	145,288 0.33%	48,900
3 APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR AND CEO	54,561,776	251,110	303,300	8,233	55,244,396 99.55%	251,110 0.45%	8,233
4 APPROVAL OF LONG TERM INCENTIVE PLAN	47,866,482	176,110	320,467	6,533	48,316,269 99.64%	176,110 0.36%	6,533

** - 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