

Results of 2018 Annual General Meeting

Melbourne, Australia; 12 November 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 Annual General Meeting held 12th November 2018.

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 data management 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 Mach7T.com.

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ANNUAL GENERAL MEETING
Monday, 12 November, 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 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	19,833,389	99,323	50,250	35,866	20,447,177 99.52%	99,323 0.48%	35,866
2A RE-ELECTION OF MR DAMIEN LIM AS DIRECTOR	26,643,321	77,034	49,300	4,000	29,623,872 99.74%	77,034 0.26%	4,000
2B ELECTION OF ELIOT SIEGEL, MD AS DIRECTOR	26,675,000	45,355	49,300	4,000	29,655,551 99.85%	45,355 0.15%	4,000
2C ELECTION OF MR DAVID CHAMBERS AS DIRECTOR	26,663,300	40,044	50,111	20,200	29,644,662 99.87%	40,044 0.13%	20,200
3A APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR ELIOT SIEGEL, MD	26,551,572	130,865	49,300	41,918	29,532,123 99.56%	130,865 0.44%	41,918
3B APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR DAVID CHAMBERS	26,539,872	126,365	49,300	58,118	29,520,423 99.57%	126,365 0.43%	58,118
4 APPROVAL OF 10% PLACEMENT CAPACITY	26,571,658	108,414	50,250	43,333	29,553,159 99.63%	108,414 0.37%	43,333

** - 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