

Results of 2019 Annual General Meeting

Melbourne, Australia; 11 November 2019:

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 11th November 2019.

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, 11 November, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	48,289,549	91,674	231,116 42,000	273,116	18,733	49,160,383 99.81%	91,674 0.19%	18,733	Carried
2 RE-ELECTION OF MR DAVID CHAMBERS AS DIRECTOR	55,640,378	10,673	269,515 42,000	311,515	83,555	56,549,611 99.98%	10,673 0.02%	83,555	Carried
3A APPROVAL OF ISSUE OF OPTIONS TO MICHAEL LAMPRON, MANAGING DIRECTOR	55,151,851	493,667	272,515 42,000	314,515	86,088	56,064,084 99.13%	493,667 0.87%	86,088	Carried
3B APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR DAVID CHAMBERS	50,185,651	5,443,667	230,116 42,000	272,116	102,288	51,035,485 90.33%	5,463,667 9.67%	102,288	Carried
3C APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR ELIOT SIEGEL	50,185,651	5,443,667	272,515 42,000	314,515	102,288	51,077,884 90.34%	5,463,667 9.66%	102,288	Carried
4 APPROVAL OF 10% PLACEMENT CAPACITY	55,494,559	67,223	272,476 42,000	314,476	169,863	56,406,753 99.88%	67,223 0.12%	169,863	Carried
5 RATIFICATION OF ISSUE OF SHARES UNDER ASX LISTING RULE 7.1 & 7.1A	55,637,924	25,374	269,515 42,000	311,515	71,308	56,547,157 99.96%	25,374 0.04%	71,308	Carried

** - 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