

ASX Announcement
14 November 2025 (Melbourne, Australia)
Optiscan Imaging Ltd (ASX:OIL)

Results of Annual General Meeting

Optiscan Imaging Limited (ASX: OIL) ('Optiscan' or the '**Company**') is pleased to advise that all resolutions put to Shareholders at today's Annual General Meeting were passed by way of a poll.

Details of the resolutions, proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

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This announcement has been authorised for release by the Board of Optiscan.

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About Optiscan

Optiscan Imaging Ltd (ASX: OIL) is a global leader in the development, manufacturing, and commercialisation of confocal endomicroscopic imaging technologies for medical, translational and pre-clinical applications. Our technology enables real-time, non-destructive, 3D, *in-vivo* digital imaging at the single-cell level.

We are driven by developing technology and its use to give healthcare providers and researchers the highest quality real-time microscopic imaging tools to enable the early detection and management of disease, improve patient outcomes, and reduce the high cost of curative medicine and associated procedures.

Our patent-protected proprietary technology, using specially miniaturised componentry, has created a pen-sized digital microscope, which can be used on any tissue it contacts to produce high-resolution digital pathology images for cancer diagnosis and surgical margin detection in real-time. The aim of our technology development is for earlier diagnosis and subsequent treatment of cancerous tumours with expected associated improved patient outcomes.

To learn more about Optiscan, visit www.optiscan.com or follow us on [LinkedIn](#), [X](#) or [Instagram](#).

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Director – Sean Gardiner	Ordinary	648,051,698 99.70%	45,334 0.01%	1,857,037 0.29%	26,667	703,641,529 99.99%	45,334 0.01%	26,667	Carried
2 Adoption of Remuneration Report	Ordinary	447,733,305 99.14%	311,271 0.07%	3,568,390 0.79%	193,993,125	495,724,195 99.94%	311,271 0.06%	194,193,125	Carried
3 Adoption of Employee Securities Plan	Ordinary	640,079,064 99.15%	1,853,007 0.29%	3,568,390 0.56%	105,630	688,269,954 99.73%	1,853,007 0.27%	105,630	Carried
4 Grant of Performance Rights to Robert Cooke	Ordinary	433,166,144 68.47%	195,840,000 30.96%	3,568,390 0.57%	13,031,557	436,757,034 68.98%	196,440,000 31.02%	57,031,557	Carried
5 Grant of Performance Rights to Ron Song	Ordinary	446,166,144 69.10%	195,840,000 30.34%	3,568,390 0.56%	1,281,557	449,757,034 69.60%	196,440,000 30.40%	45,281,557	Carried
6 Grant of Performance Rights to Karen Borg	Ordinary	433,166,144 68.47%	195,840,000 30.96%	3,568,390 0.57%	13,031,557	436,757,034 68.98%	196,440,000 31.02%	57,031,557	Carried
7 Grant of Performance Rights to Sean Gardiner	Ordinary	433,141,144 68.48%	195,786,957 30.95%	3,602,636 0.57%	13,075,354	436,766,280 68.98%	196,386,957 31.02%	57,075,354	Carried
8 Grant of Performance Rights to Camile Farah (CEO/MD)	Ordinary	640,153,639 99.15%	1,852,505 0.29%	3,568,390 0.56%	31,557	687,944,529 99.67%	2,252,505 0.33%	31,557	Carried
9 Grant of Options to Camile Farah (CEO/MD)	Ordinary	445,523,310 69.02%	196,401,537 30.42%	3,605,890 0.56%	75,354	493,351,700 71.48%	196,801,537 28.52%	75,354	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.