



ASX Announcement
23 November 2023

RESULTS OF ANNUAL GENERAL MEETING

Optiscan Imaging Limited (ASX: OIL) ('the Company' or 'Optiscan') hereby provides the results of its annual general meeting of shareholders held on 23 November 2023.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were passed on a poll. Details of resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

– ends –

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

For investor queries, please contact:

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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* 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.

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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 Adoption of Remuneration Report	Ordinary	403,721,686 97.98%	533,543 0.13%	7,796,675 1.89%	3,080,086	461,239,748 99.88%	533,543 0.12%	3,080,086	Carried
2 Re-election of Director - Robert Cooke	Ordinary	405,935,202 98.10%	83,939 0.02%	7,796,675 1.88%	13,415,890	464,119,931 99.98%	83,939 0.02%	13,415,890	Carried
3 Re-election of Director - Karen Borg	Ordinary	405,968,202 98.10%	50,939 0.01%	7,796,675 1.88%	13,415,890	464,152,931 99.99%	50,939 0.01%	13,415,890	Carried
4 Appointment of Auditor	Ordinary	419,352,560 98.17%	24,479 0.01%	7,796,675 1.83%	57,992	477,537,289 99.99%	24,479 0.01%	57,992	Carried

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