

20 May 2026

ASX ANNOUNCEMENT

Results of Annual General Meeting

IMEXHS Limited (ASX: IME) (“IMEXHS” or “the Company”) advises that its Annual General Meeting of Shareholders was held today at 11.00 am AEST.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the Company advises that the details of the resolutions and proxies received for each resolution are set out in the attached proxy summary.

Authorised for release by the Board of IMEXHS Limited.

-ENDS-

For more information, please contact:

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About IMEXHS

IMEXHS Limited (ASX: IME) is an innovative provider of medical imaging software and radiology services in 18 countries including Colombia, the US and Australia. Founded in 2012, IMEXHS develops software as a service (SaaS) imaging solutions that includes a Picture Archiving and Communications System (PACS), a Radiology Information System (RIS), a Cardiology Information System (CIS) and an Anatomical Pathology Laboratory Information System (APLIS). Its solutions are completely cloud-based, vendor neutral and zero footprint, with no need for installed software. The IMEXHS products are designed to increase productivity and save money for end users, with a scalable platform that enhances patient outcomes. For more information, [visit www.imexhs.com](http://www.imexhs.com)



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Disclosure of Proxy Votes

ImExHS Limited

Annual General Meeting

Wednesday, 20 May 2026



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 REMUNERATION REPORT	P	4,316,297	3,663,194 84.87%	93,533 2.17%	222,857	559,570 12.96%	4,311,975 97.88%	93,533 2.12%	222,857	-
2 RE-ELECTION OF DIRECTOR – MR DOUGLAS FLYNN	P	13,956,159	13,359,279 95.72%	37,310 0.27%	226,513	559,570 4.01%	14,008,060 99.73%	37,310 0.27%	226,513	Carried
3 GRANT OF OPTIONS TO THE CHIEF EXECUTIVE OFFICER UNDER THE IMEXHS LONG TERM INCENTIVE PLAN (LTIP)	P	4,516,297	3,663,194 81.11%	293,534 6.50%	22,857	559,569 12.39%	4,311,974 93.63%	293,534 6.37%	22,857	Carried
4 APPROVAL OF 10% SHARE PLACEMENT CAPACITY	P	14,156,138	13,306,713 94.00%	289,855 2.05%	26,534	559,570 3.95%	13,955,494 97.97%	289,855 2.03%	26,534	Carried
5 GRANT OF OPTIONS TO THE CHIEF EXECUTIVE OFFICER FOR SHORT INCENTIVE PAYMENT	P	14,159,815	13,306,712 93.98%	293,534 2.07%	22,857	559,569 3.95%	13,955,492 97.94%	293,534 2.06%	22,857	Carried
6 CHIEF EXECUTIVE OFFICER SALARY SACRIFICE	P	14,158,315	13,308,753 94.00%	289,993 2.05%	24,357	559,569 3.95%	13,957,533 97.96%	289,993 2.04%	24,357	Carried
7 ISSUE OF SHARES IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO MR DAMIAN BANKS	P	4,464,141	3,666,756 82.14%	237,816 5.33%	75,013	559,569 12.53%	4,315,536 94.78%	237,816 5.22%	75,013	Carried
8 ISSUE OF SHARES IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO MR DOUGLAS FLYNN	P	4,464,141	3,666,756 82.14%	237,816 5.33%	75,013	559,569 12.53%	4,315,536 94.78%	237,816 5.22%	75,013	Carried



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 ISSUE OF SHARES IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO DR DOUGLAS LINGARD	P	4,464,141	3,666,756 82.14%	237,816 5.33%	75,013	559,569 12.53%	4,315,536 94.78%	237,816 5.22%	75,013	Carried
10 ISSUE OF SHARES IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO MR CARLOS PALACIO	P	4,464,141	3,666,756 82.14%	237,816 5.33%	75,013	559,569 12.53%	4,315,536 94.78%	237,816 5.22%	75,013	Carried

