

28 November 2024

ASX Market Announcements
ASX Limited
Stock Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions, and the proxies received in respect of each resolution as set out in the attached voting results summary.

For and on behalf of the Board
Mach7 Technologies Limited

A handwritten signature in black ink, appearing to read 'A Panther', written over a light grey rectangular background.

Tony Panther
Company Secretary



**2024 ANNUAL GENERAL MEETING
THURSDAY, 28 NOVEMBER 2024
VOTING RESULTS**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2. All resolutions were determined by a poll.

Resolution Details				Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/Not Carried
1.	Adoption of Remuneration Report (non-binding resolution)	Ordinary	Yes – refer Note 1 below	64,572,311 49.60%	34,091,963 26.18%	31,535,951 24.22%	122,080 -	96,858,262 73.94%	34,130,963 26.06%	129,180 -	Carried
2.	Election of Ms Rebecca Thompson as a Director of the Company	Ordinary	N/A	69,591,698 54.23%	27,195,692 21.19%	31,552,454 24.58%	2,052,395 -	102,805,506 79.07%	27,204,692 20.93%	2,082,395 -	Carried
3.	Re-election of Mr Robert Bazzani as a Director of the Company	Ordinary	N/A	76,305,383 59.47%	20,432,772 15.93%	31,566,618 24.60%	2,087,466 -	109,533,355 84.27%	20,441,772 15.73%	2,117,466 -	Carried
4.	Approval of issue of Performance Rights to Mr Michael Lampron, CEO & Managing Director	Ordinary	N/A	64,096,199 49.20%	34,653,758 26.60%	31,527,451 24.20%	44,897 -	96,373,650 73.55%	34,662,758 26.45%	81,997 -	Carried
5.	Approval of 10% Placement Capacity	Special	N/A	56,978,274 43.74%	41,768,313 32.06%	31,536,736 24.20%	108,916 -	90,169,264 68.32%	41,807,313 31.68%	116,016 -	Not Carried

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

Note 1 – This resolution related to the adoption of the Company's remuneration report and the outcome constituted a "first strike" under Section 250U of the Corporations Act.

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