

29 November 2016

Australian Securities Exchange
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

Results of Annual General Meeting

Alcidion Group Limited (ASX:ALC) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 29 November 2016.

Resolution 1 was passed with voting conducted by poll, for all other resolution (2-4) were passed by a show of hands at AGM. Proxies received and the results of the poll are shown in the Schedule attached.

ENDS

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About Alcidion

Alcidion Group Limited (ASX:ALC) is a publicly listed, innovative health informatics company that specializes in clinical products that improve productivity, safety and efficiency. Alcidion's solutions target key problems for Emergency Rooms, Inpatient Services and Outpatient Departments and are built upon a next generation health informatics platform, which incorporates an intelligent EMR, Clinical Decision Support Engine, Data Integration Capability, Smartforms, Terminology Support and Standards Based Web Services.

Alcidion's focus is on delivering solutions that enable high performance healthcare and which assist clinicians by minimising key clinical risks, tracking patient progress through journeys and improving quality and safety of patient care.

www.alcidion.com

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Annual General Meeting Results

Tuesday, 29 November 2016

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 For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain**
1: Adoption of remuneration report	102,301,061	1,233,741	50,000	262,810,506	105,369,350 98.85%	1,233,741 1.15%	262,810,506
2: Election of Mr Brian Leedman as director	366,345,308	0	50,000	0	367,432,933 100%	0 0%	2,021,664
3: Issue of Options to Mr Brian Leedman	366,335,308	10,000	50,000	0	367,422,933 99.99%	10,000 0.01%	2,021,664
4: Appointment of William Buck as Auditor	366,345,308	1,000,000	50,000	0	367,432,933 100%	0 0%	2,021,664

** 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

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