

24 November 2017

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 24 November 2017.

Resolution 1 and 5 were 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

For further information, please contact:

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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, 24 November 2017

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 Abtain	Votes Excluded	For	Against	Abtain	Excluded**
1: Adoption of remuneration report	106,460,801	4,704,295	1,219,411	144,499	252,223,750	107,830,212 95.82%	4,704,295 4.18%	144,499	252,223,750
2: Election of Ms Rebecca Wilson as director	363,380,268	10,000	50,000	153,077	0				
3: Election of Mr Geoff Rohrsheim as director	363,355,846	10,000	50,000	153,077	0				
4: Re-Election of Professor Malcolm Pradhan as director	363,240,924	238,000	50,000	39,999	0				
5: 10% Placement Capacity	359,197,357	4,170,058	50,000	175,930	0	362,124,215 98.86%	4,170,058 1.14%	175,930	0

** Note that votes relating to a person who is Excluded on an item are not counted in determining whether or not the required majority of votes were cast for or against that item