



Results of General Meeting

Pursuant to ASX Listing Rule 3.13.2, MyFiziq Limited (ASX: MYQ) ("Company") advises that the resolution contained in the Notice of Meeting dated 1 February 2021 and considered at today's General Meeting of Shareholders were all passed on a poll of shareholder votes.

The Company advises that a special resolution was passed by a sufficient majority of shareholder votes.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, a summary of proxies received, and the number of votes cast in person or by proxy on a poll, is provided on the following page.

Steven Richards, CFO of MyFiziq, said:

"We are pleased to announce that shareholders have voted overwhelmingly in favour of the Company's name change to **Advanced Human Imaging**, we have held the (ASX code: **AHI**) in readiness for the change.

The broadening of the offering and move to the NASDAQ were pivotal in the decision to find a name that articulated the offering in a single statement. The expansion of the capturing platform was undertaken when we identified a gap in the global market due to the COVID 19 pandemic and the increased demand for remote care. We sought out other world class technologies that would complement and amplify our Company's offering to meet this global need, whilst delivering substantive cost reduction and reducing the strain on healthcare systems.

With the addition of FaceScan and DermaScan to the BodyScan we believe we have met this challenge and we are the only mobile device-based provider in the world that offers all of these capabilities in a single user platform.

This has not only diversified but expanded the demand for the Company's unique offering.

The new name articulates the Company's offering perfectly".

This ASX announcement was approved and authorised for release by:

Steven Richards, Company Secretary and Chief Financial Officer

For more information contact:

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Disclosure of Proxy Votes

MyFiziq Limited

General Meeting

Friday, 05 March 2021



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Change of Company Name	P	56,801,240	56,790,220 99.98%	3,681 0.01%	0	7,339 0.01%	56,797,559 99.99%	3,681 0.01%	0

