

Results of the AGM Held 30 November 2021

In accordance with Listing rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Directors of PainChek Ltd (ASX:PCK) advise the following results of the resolutions put to shareholders at the Annual General Meeting held earlier today.

All resolutions were carried by way of a poll. Details of the resolutions and proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release by the Board of PainChek.

For more information:

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About PainChek®

PainChek® Ltd is an Australian based company that develops pain assessment technologies. PainChek® is a smart phone based medical device using artificial intelligence and smart automation to identify and quantify pain and update medical records in the cloud in real-time. Firstly, PainChek® analyses in real-time images from a three second video capture for the presence of facial expressions indicative of pain and records those that are present. Next, the caregiver uses PainChek® to record their observations of other pain related behaviours that complete the assessment. Finally, PainChek® calculates an overall pain score and stores the result allowing the caregiver to monitor the effect of medication and treatment over time. PainChek® is being rolled out globally in two phases: first, PainChek® for adults who are unable to effectively verbalise their pain such as people with dementia, and second, PainChek® for Children who have not yet learnt to speak.

The PainChek® Shared Care Program is a PainChek® licensing model which enables a professional carer to share their resident or patient data securely with other healthcare professionals or designated homebased family carers for ongoing pain assessments or clinical data review.

To find out more, visit www.painchek.com

PainChek Ltd
Annual General Meeting
Tuesday, 30 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 1 Adoption of Remuneration Report	Ordinary	169,221,252 98.84%	783,532 0.46%	1,195,848 0.70%	6,343,550	171,417,100 99.54%	783,532 0.46%	6,393,550	Carried	no
Resolution 2 Re-Election of Director - John Murray	Ordinary	205,940,859 98.87%	1,160,824 0.56%	1,198,664 0.58%	33,500	208,139,523 99.42%	1,210,824 0.58%	33,500	Carried	na
Resolution 3 Approval of 10% Placement Capacity - Shares	Special	217,081,186 98.14%	2,927,206 1.32%	1,195,848 0.54%	28,800	219,327,034 98.68%	2,927,206 1.32%	28,800	Carried	na

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