

RESULTS FROM ANNUAL GENERAL MEETING – 23 NOVEMBER 2022

In accordance with Listing Rule 3.13.2, the results of the PainChek® Ltd (ASX: PCK) ("PainChek") Annual General Meeting held on 23 November 2022 are set out in the attached document. All resolutions were carried and decided by way of a poll.

This announcement was approved and authorised for release by the Board of Directors of PCK.

For more information:

Sally McDow

Company Secretary, PainChek

sally.mcdow@boardroomlimited.com.au

0420 213 035

Philip Daffas

CEO, PainChek

philip.daffas@painchek.com

0406 537 235

About PainChek®

PainChek® Ltd is an Australian based company that develops pain assessment technologies.

Pain often goes unrecognised and under-treated in people with communication difficulties. PainChek Universal is a clinically validated smartphone-based medical device that enables best practice pain assessment for all people, everywhere. PainChek Universal is a complete point-of-care solution that combines the existing PainChek® App with the Numerical Rating Scale (NRS). This enables best-practice pain management for all residents living with pain in any environment — from those who cannot verbalise pain to those who can, and those who fluctuate between the two.

The PainChek® App uses artificial intelligence and facial recognition to detect pain in those who cannot self-report. This gives a voice to those who cannot verbalise pain, whilst also driving objectivity and consistency in all assessments. For those who can self-report, PainChek Universal also includes access to the Numerical Rating Scale, a well-established standard used to document pain levels amongst these individuals. PainChek Universal also supports pain assessment using both tools at the point of care, for those people whose ability to communicate fluctuates.

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 infants who have not yet learnt to speak. Both the adult and infants products have received regulatory clearance in numerous markets including Australia, Europe, UK, NZ, Singapore and Canada. 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
Wednesday, 23 November 2022
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	
1. Adoption of Remuneration Report	Ordinary	332,490,865 81.98%	12,806,509 3.16%	60,280,927 14.86%	299,389	393,463,392 96.85%	12,806,509 3.15%	299,389	Carried	no
2. Re-Election of Director - Adam Davey	Ordinary	384,633,758 85.87%	3,167,631 0.71%	60,115,927 13.42%	1,303,992	445,441,285 99.29%	3,167,631 0.71%	1,303,992	Carried	na
3. Election of Director - Cynthia Payne	Ordinary	380,733,537 84.96%	7,268,850 1.62%	60,115,927 13.42%	1,102,994	441,541,064 98.38%	7,268,850 1.62%	1,102,994	Carried	na
4. Approval of 10% Placement Capacity -	Special	382,585,240 85.18%	6,186,718 1.38%	60,391,131 13.45%	58,219	443,667,971 98.62%	6,186,718 1.38%	58,219	Carried	na
5. Ratification of Prior Share Issues (Placement)	Ordinary	371,887,400 85.57%	2,299,638 0.53%	60,391,131 13.90%	14,643,139	432,970,131 99.47%	2,299,638 0.53%	14,643,139	Carried	na
6. Issue of Performance Rights to Director Ross	Ordinary	290,565,392 71.63%	54,939,817 13.54%	60,115,927 14.82%	43,285,462	351,372,919 86.48%	54,939,817 13.52%	43,285,462	Carried	na
7. Issue of Performance Rights to Director Adam	Ordinary	290,505,392 72.81%	48,371,756 12.12%	60,125,927 15.07%	42,735,406	351,322,919 87.90%	48,371,756 12.10%	42,735,406	Carried	na
8. Issue of Performance Rights to Director Cynthia	Ordinary	290,993,215 71.84%	53,975,780 13.32%	60,115,927 14.84%	36,653,559	351,800,742 86.70%	53,975,780 13.30%	36,653,559	Carried	na
9. Issue of Performance Rights to Director John	Ordinary	290,781,142 71.66%	54,906,567 13.53%	60,115,927 14.81%	35,934,845	351,588,669 86.49%	54,906,567 13.51%	35,934,845	Carried	na
10. Issue of Performance Rights to Director Philip	Ordinary	290,874,596 72.39%	50,819,863 12.65%	60,115,927 14.96%	39,928,095	351,682,123 87.37%	50,819,863 12.63%	39,928,095	Carried	na

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