



TSXV: ADK  
 For immediate **distribution**  
 Source: DIAGNOS inc.

**2010.09.10**

**DIAGNOS Annual General Meeting - 2010**

Brossard, Quebec, Canada – September 10<sup>th</sup>, 2010 – DIAGNOS inc. (“DIAGNOS” or “the Corporation”) (TSX Venture: ADK), a leader in the use of artificial intelligence and advanced knowledge extraction techniques, announced today that its Annual General Meeting of Shareholders (AGM) held September 9<sup>th</sup>, 2010 has adopted all proposals on the agenda of the AGM. The most important ones are listed below:

- Approval of the minutes of the last meeting of Shareholders held on September 3<sup>rd</sup>, 2009;
- Receipt of the annual report of management, the audited consolidated financial statements of the Corporation for the fiscal year ended March 31, 2010 and the auditors’ report thereon;
- Election of the following individuals as directors of the Corporation:

<b>Name and place of residence</b>	<b>Principal occupation</b>	<b>Position(s) with the Corporation</b>	<b>Date became a director of the Corporation</b>
Philip Renaud <i>London, UK</i>	Managing Director <i>Church Advisors</i>	Chairman	September 3, 2009
André Larente <i>Quebec, Canada</i>	President and Chief Executive Officer <i>DIAGNOS inc.</i>	Director & CEO	September 21, 2000
Olivier Lerolle <i>Geneva, Switzerland</i>	Vice-President <i>Enerfin S.A</i>	Director	June 20, 2000
Bruno C. Maruzzo <i>Ontario, Canada</i>	President <i>Technoventure Inc.</i>	Director	March 16, 2010
Chris Orchard <i>Kent, UK</i>	Chief Investment Officer <i>Anglo Pacific Group PLC</i>	Director	September 4, 2008

- Reappointment of Samson Bélair/Deloitte & Touche s.e.n.c.r.l., as auditors of the Corporation for the 2011 fiscal year.

The AGM ended with presentations by management on the Corporation’s main business segment strategies, namely mining, healthcare and media.

**Mining (CARDS)**

Mr André Larente, CEO of the Corporation, explained that management will continue its marketing efforts in this business segment and remain hopeful that sales will return to previous levels amid the steady recovery taking place in the natural resources sector.

**Healthcare (CARA)**

Mr Peter Nowacki, Vice-President - Healthcare, presented an update on the Corporation marketing efforts in this business segment. The complete presentation can be found at <http://www.diagnos.ca/english/pdf/Investors/Annual%20general%20meetings/2010/Agm%20CARA%20Presentation%20September%202010.pdf>.

**Media (DHS)**

Mr André Larente, CEO of the Corporation, explained that management will look at the possibility of selling the DHS application in order to focus exclusively on CARDS and CARA.



About DIAGNOS

Founded in 1998, DIAGNOS is a publicly traded Canadian corporation with a mission to commercialize technologies combining contextual imaging and traditional data mining thereby improving decision making processes. DIAGNOS offers products, services, and solutions to clients in a variety of fields including natural resources, healthcare, and entertainment.

The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this press release.

For further information, please visit our website at [www.diagnos.com](http://www.diagnos.com) or the SEDAR website at [www.sedar.com](http://www.sedar.com). You may also contact our investor relations representative:

André Larente, President  
Telephone: 1-877-678-8882 or (450) 678-8882, ext.: 224  
[alarente@diagnos.com](mailto:alarente@diagnos.com)