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Source: DIAGNOS Inc.

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DIAGNOS Announces Results from Annual Meeting of Shareholders

Brossard, Quebec, Canada – September 25, 2015 - DIAGNOS inc. (“DIAGNOS” or “the Corporation”) (TSX Venture: ADK), a leader in the use of artificial intelligence and advanced knowledge-extraction techniques, announces voting and election results from its Annual Meeting of Shareholders (the “Meeting”) held on September 24, 2015.

Directors

The four candidates proposed by Management were elected as directors of the Corporation to hold office until the closing of the next annual meeting of the shareholders or until his successor is duly elected. These directors are Philip Renaud, André Larente, Lloyd Segal and Michael Singer.

Auditor

Deloitte LLP was reappointed as the independent auditor of the Corporation to hold office until the next meeting of shareholders.

Stock Option Plan (“SOP”) amendment

The proposed amendment to the SOP, pursuant to which the maximum number of common shares that may be issued under the SOP, as approved by the board of directors on August 25, 2015, be increased from 12,000,000 to 20,000,000 common shares, representing an increase of 8,000,000 common shares, was approved by a majority of disinterested shareholders.

Other Matter: Amendment of Articles – Additional Directors

An amendment to the Corporation’s articles to permit its directors to appoint one or more additional directors, who shall hold office for a term expiring not later than the close of the next annual meeting of shareholders, subject to the total number of directors so appointed not exceeding one third of the number of directors elected at the previous annual meeting of shareholders, was approved by special resolution by the shareholders present at the Meeting.

The proposed amendment to the SOP and the amendment to the Corporation’s articles are subject to final receipt of the TSX Venture Exchange approval.

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 healthcare and natural resources.



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