



## PRESS RELEASE

FOR IMMEDIATE RELEASE

### ANNUAL AND SPECIAL SHAREHOLDERS MEETING OF ZOOMMED INC.

**Montreal, November 23, 2012 - ZoomMed Inc. (TSX Venture Exchange: ZMD)**, is dedicated to the development and marketing of a wide range and essential IT solutions for healthcare professionals across North America. **ZoomMed** builds and operates the e-Pic Communication Platform, a clinical interoperable information exchange network between physicians and the various other stakeholders of the healthcare sector, such as pharmacists, specialists, pharmaceutical corporations, laboratories, specialized clinics private insurers, employers and others.

**ZoomMed** held its Annual and Special Meeting of Shareholders as at November 23, 2012.

The purpose of the meeting was:

- To receive the consolidated financial statements of **ZoomMed** for the fiscal year ended May 31, 2012 and the independent auditors' report;
- To elect the board of directors composed of:
  - Micheline Luneau
  - André Marmet
  - Yves Marmet
  - Nicolas Matziorinis
  - Bruno Floriani
  - Marie-Hélène Pinard
  - Robert Powell
- To appoint Mazars Harel Drouin as the independent auditor and authorize the directors to fix their remuneration;
- To approve **ZoomMed's** stock option plan, a 10% rolling stock option plan;

For further information on **ZoomMed**, contact Mr. Yves Marmet, President and Chief Executive Officer (450) 678-5457, ext 228, [info@zoommed.com](mailto:info@zoommed.com) or visit our Web Site; [www.zoommed.com](http://www.zoommed.com).

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