



PRESS RELEASE

FOR IMMEDIATE RELEASE

ANNUAL AND SPECIAL SHAREHOLDERS MEETING OF ZOOMMED INC.

Montreal, November 28, 2011 - **ZoomMed Inc.** (TSX Venture Exchange: **ZMD**), developer of the **e-Pic communication network** through the **ZRx Prescriber**, held its Annual and Special Meeting of Shareholders November 25, 2011.

The purpose of the meeting was:

- ▶ To receive the financial statements of **ZoomMed** for the fiscal year ended May 31, 2011 and the independent auditors' report;
- ▶ To elect the board of directors composed of :
 - ▶ Micheline Luneau
 - ▶ André Marmet
 - ▶ Yves Marmet
 - ▶ Nicolas Matziorinis
 - ▶ Pietro Perrino
 - ▶ Marie-Hélène Pinard
 - ▶ Robert Powell
- ▶ To appoint Mazars Harel Drouin as independent auditors 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 or visit our Web Site; www.zoommed.com.

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