

**The Manager
Company Announcements
Australian Securities Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000**

16 November 2011

RHT: Results of AGM

Resonance Health Ltd (ASX: RHT) hereby announces the results of the 2011 AGM held today.

RESOLUTIONS	FOR	AGAINST	ABSTAIN	UNDIRECTED VOTES TO THE CHAIR
Resolution 1 - Adoption of Remuneration Report				
Proxy Votes:	10,253,819	478,030	84,760,483	2,389,585
On a Show of Hands:	5	0		
Resolution 2 – Re-election of Mr Simon Panton				
Proxy Votes:	95,031,684	450,448	10,200	2,389,585
On a Show of Hands:	5	0		

By Order of the Board

Resonance Health Limited