



25 November 2004

The Manager  
 Company Announcements  
 Australian Stock Exchange  
 4<sup>th</sup> Floor  
 20 Bridge Street  
 SYDNEY NSW 2000

Dear Sir

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the following information is provided in relation to resolutions passed by shareholders of Resonance Health Ltd at the Annual General Meeting held at 12.00pm Thursday, 25 November 2004.

Resolution Number	<b>1</b> Ord See annexure 1
Decided by a show of hands	<b>Yes</b>
Call for a poll	<b>No</b>
Total number of proxy votes exercisable by proxies validly appointed	<b>3,396,781</b>
Details of proxy votes in respect of which the proxy specified that:	
The proxy vote in favour of the Resolution	<b>2,254,246</b>
The proxy vote against the Resolution	<b>1,001,006</b>
The proxy abstain from voting on the Resolution	-
The proxy may vote at the proxy's discretion	<b>141,529</b>
Total votes cast on a poll in favour of the resolution	<b>N/A</b>
Total votes cast on a poll against the resolution	<b>N/A</b>
Total votes cast on a poll abstaining on the resolution	<b>N/A</b>
Total votes exercisable by proxies which were not cast	<b>N/A</b>
Outcome of Resolution	Approved

For and on behalf of the Board of Directors:  
 Stuart Usher  
 Joint Company Secretary

## **Annexure 1**

### **Resolution 1 – Re-election of Dr Christine Bennett**

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

“That, Dr Christine Bennett who retires by rotation in accordance with clause 13.2 of the Company’s Constitution and, being eligible, be re-elected as a Director.”