



6 January 2005

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

Dear Sir

### RESULTS OF 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 a General Meeting held at 10.00am Thursday, 6 January 2005.

Resolution Number	1 Ord See annexure 1	2 Ord See annexure 1
Decided by a show of hands	<b>Yes</b>	<b>Yes</b>
Call for a poll	<b>No</b>	<b>No</b>
Total number of proxy votes exercisable by proxies validly appointed	<b>18,733,832</b>	<b>18,733,832</b>
Details of proxy votes in respect of which the proxy specified that:		
The proxy vote in favour of the Resolution	<b>16,993,469</b>	<b>17,058,114</b>
The proxy vote against the Resolution	<b>300,287</b>	<b>236,287</b>
The proxy abstain from voting on the Resolution	-	-
The proxy may vote at the proxy's discretion	<b>1,440,076</b>	<b>1,439,431</b>
Total votes cast on a poll in favour of the resolution	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A
Outcome of Resolution	Approved	Approved

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

## **Annexure 1**

### **Resolution 1 – Ratification of Previous Issue of Shares**

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

“That, for the purposes of Listing Rule 7.4 of the Listing Rules of Australian Stock Exchange Limited and for all other purposes, the shareholders of the Company ratify the allotment and issue of 7,970,000 fully paid ordinary shares in the capital of the Company at an issue price of 13.5 cents each on the terms and conditions set out in the Explanatory Statement accompanying this Notice.”

### **Resolution 2 – Placement of Options**

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

“That, for the purposes of Listing Rule 7.1 of the Listing Rules of Australian Stock Exchange Limited and for all other purposes, approval is given for the Company to allot and issue up to 7,970,000 options to acquire fully paid ordinary shares in the capital of the Company on the terms and conditions set out in the Explanatory Statement accompanying this Notice.”