



The Manager  
Company Announcements  
Australian Stock Exchange  
4th Floor, 20 Bridge Street  
SYDNEY NSW 2000

29 September 2006

Dear Sir/Madam,

### RHT: Results of General Meeting

Resonance Health Limited is pleased to announce the results of the General Meeting held today in Melbourne.

Below are the results of each resolution:

<b>Resolution 1:</b> Appointment of Simon Timothy Panton	<b>On a show of hands:</b> For: 2 Against: 13	<b>Proxy Votes:</b> For: 56,291,595 Against: 98,440,031
<b>Resolution 2:</b> Appointment of David Grant Sanders	<b>On a show of hands:</b> For: 0 Against: 10	<b>Proxy Votes:</b> For: 46,664,348 Against: 108,067,278
<b>Resolution 3:</b> Removal of Guy Aird	<b>On a show of hands:</b> For: 0 Against: 11	<b>Proxy Votes:</b> For: 46,955,304 Against: 107,815,409
<b>Resolution 4:</b> Removal of Michael Dalsin	<b>On a show of hands:</b> For: 0 Against: 11	<b>Proxy Votes:</b> For: 46,942,435 Against: 107,828,278
<b>Resolution 5:</b> Removal of Roger Greene	<b>On a show of hands:</b> For: 0 Against: 11	<b>Proxy Votes:</b> For: 46,743,635 Against: 108,027,078
<b>Resolution 6:</b> Removal of Andrew Walker	<b>On a show of hands:</b> For: 0 Against: 11	<b>Proxy Votes:</b> For: 42,920,218 Against: 111,850,495
<b>Resolution 7:</b> Removal of Michael Wooldridge	<b>On a show of hands:</b> For: 0 Against: 11	<b>Proxy Votes:</b> For: 51,991,497 Against: 102,796,813

<b>Resolution 8:</b> Re-election of Gary Pace	<b>On a show of hands:</b> For: 7 Against: 0	<b>Proxy Votes:</b> For: 118,095,526 Against: 36,430,046
<b>Resolution 9:</b> Re-election of Guy Aird	<b>On a show of hands:</b> For: 9 Against: 0	<b>Proxy Votes:</b> For: 109,889,732 Against: 44,618,243
<b>Resolution 10:</b> Re-election of Michael Dalsin	<b>On a show of hands:</b> For: 9 Against: 0	<b>Proxy Votes:</b> For: 109,899,732 Against: 44,618,243
<b>Resolution 11:</b> Re-election of Roger Greene	<b>On a show of hands:</b> For: 13 Against: 0	<b>Proxy Votes:</b> For: 110,068,532 Against: 44,409,443
<b>Resolution 12:</b> Re-election of Tim St. Pierre	<b>On a show of hands:</b> For: 12 Against: 0	<b>Proxy Votes:</b> For: 143,727,058 Against: 1,622,264

Yours faithfully



Eva Liu  
 Company Secretary