



17 November 2006

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

Dear Sir/Madam,

RHT: Results of AGM

Resonance Health Limited is pleased to announce the results of the 2006 AGM held today.

RESOLUTIONS	FOR	AGAINST	ABSTAIN	Undirected votes to the Chair
Resolution 1 – Adoption of Remuneration Report Proxy Votes: On a show of hands:	85,381,682 2	20,199,820 1	67,654 4	4,400,749
Resolution 2 – Re-election of Michael Wooldridge Proxy Votes: On a show of hands:	84,925,332 6	20,744,434 0	0 0	4,380,149
Resolution 3 – Re-election of Ian Anderson Proxy Votes: On a show of hands:	17,168,864 5	11,435,730 0	76,726,685 1	4,718,736
Resolution 4 – Re-election of Andrew Walker Proxy Votes: On a show of hands:	85,188,851 5	19,980,915 0	500,000 1	4,380,149

Yours sincerely,



Eva Liu
Company Secretary