



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

20 NOVEMBER 2007

RHT: RESULTS OF AGM

Resonance Health Ltd (ASX: RHT) is pleased to announce the results of the 2007 AGM held today.

RESOLUTIONS	FOR	AGAINST	ABSTAIN	UNDIRECTED VOTES TO THE CHAIR
Resolution 1 - Adoption of Remuneration Report				
Proxy votes:	95,221,655	1,310,891	696,029	227,313
On a show of hands:	6	0	0	
Resolution 2 – Re-election of Dr Timothy St Pierre				
Proxy votes:	88,044,095	42,922	308	222,313
On a show of hands:	7	0	0	
Resolution 3 – Re-election of Dr Martin Blake				
Proxy votes:	93,125,659	16,000	4,086,916	227,313
On a show of hands:	10	0	0	

By Order of the Board

Resonance Health Limited