

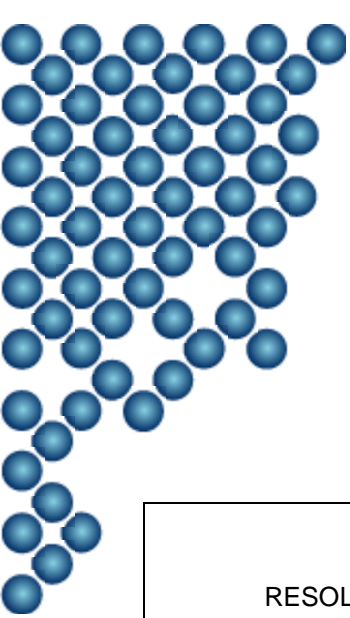
**The Manager
Company Announcements
Australian Securities Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000**

26 November 2008

RHT: Results of AGM

Resonance Health Ltd (ASX: RHT) hereby announces the results of the 2008 AGM held today.

RESOLUTIONS	FOR	AGAINST	ABSTAIN	UNDIRECTED VOTES TO THE CHAIR
Resolution 1 - Adoption of Remuneration Report				
Proxy Votes:	120,633,597	29,870,160	1,599,383	57,324
On a Show of Hands:	6	0		
Resolution 2 – Re-election of Mr Ian Anderson				
Withdrawn				
Resolution 3 – Re-election of Ms Liza Dunne				
Proxy Votes:	116,911,798	34,626,018	565,324	57,324
On a Show of Hands:	6	0		
Resolution 4 – Approval of Incentive Option Scheme				
Proxy Votes:	31,048,267	120,049,733	1,005,191	57,324
On a Show of Hands:	3	0		
Poll:	26,480,275	120,049,733	7,570,825	57,324



RESOLUTIONS	FOR	AGAINST	ABSTAIN	UNDIRECTED VOTES TO THE CHAIR
Resolution 5 – Approval to Issue Shares to the Managing Director				
Proxy Votes:	116,295,109	28,956,851	601,231	57,324
On a Show of Hands:	5	0		
Resolution 6 – Adoption of Executive Share Incentive Plan				
Proxy Votes:	30,377,581	115,429,703	45,907	57,324
On a Show of Hands:	3	1		
Poll:	30,718,538	117,086,388	45,907	57,324

By Order of the Board

Resonance Health Limited