

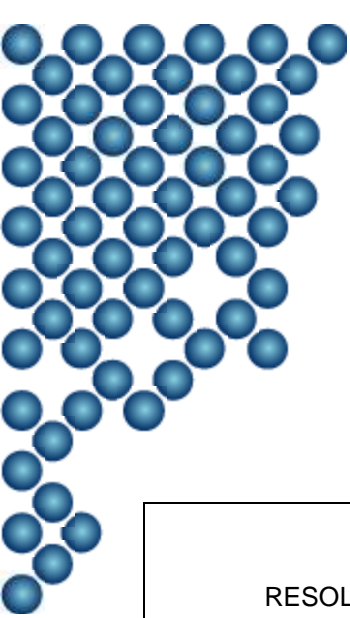
The Manager  
 Company Announcements  
 Australian Securities Exchange  
 4<sup>th</sup> Floor  
 20 Bridge Street  
 SYDNEY NSW 2000

25 November 2009

**RHT: Results of AGM**

Resonance Health Ltd (ASX: RHT) hereby announces the results of the 2009 AGM held today.

RESOLUTIONS	FOR	AGAINST	ABSTAIN	UNDIRECTED VOTES TO THE CHAIR
Resolution 1 - Adoption of Remuneration Report				
Proxy Votes:	98,748,498	422,769	667,783	636,505
On a Show of Hands:	12	0		
Resolution 2 – Re-election of Dr Timothy St Pierre				
Proxy Votes:	99,601,200	237,080	770	636,505
On a Show of Hands:	12	0		
Resolution 3 – Re-election of Dr Stewart Washer				
Proxy Votes:	99,663,591	174,689	770	636,505
On a Show of Hands:	11	0		
Resolution 4 – Re-election of Mr Simon Panton				
Proxy Votes:	100,199,759	184,871	770	636,505
On a Show of Hands:	12	0		



RESOLUTIONS	FOR	AGAINST	ABSTAIN	UNDIRECTED VOTES TO THE CHAIR
Resolution 5 – Approval to Issue Shares to the Managing Director				
Proxy Votes:	99,273,514	1,101,550	10,336	636,505
On a Show of Hands:	12	0		
Resolution 6 – Adoption of New Constitution				
Proxy Votes:	98,788,713	37,899	1,012,438	636,505
On a Show of Hands:	13	0		

By Order of the Board

Resonance Health Limited