



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

17 November 2010

RHT: Results of AGM

Resonance Health Ltd (ASX: RHT) hereby announces the results of the 2010 AGM held today.

RESOLUTIONS	FOR	AGAINST	ABSTAIN	UNDIRECTED VOTES TO THE CHAIR
Resolution 1 - Adoption of Remuneration Report				
Proxy Votes:	36,029,238	953,633	378,707	62,692
On a Show of Hands:	8	0		
Resolution 2 – Re-election of Dr Martin Blake				
Proxy Votes:	36,177,310	1,184,838	154	62,692
On a Show of Hands:	7	0		
Resolution 3 – Approval to Issue Shares to the Managing Director				
Proxy Votes:	35,495,694	1,866,078	530	62,692
On a Show of Hands:	7	0		

By Order of the Board

Resonance Health Limited