

PROXY FORM

APPOINTMENT OF PROXY
RESONANCE HEALTH LIMITED
ABN 96 006 762 492

ANNUAL GENERAL MEETING

I/We (name) [ ]

of (address) [ ]

being a Member of Resonance Health Limited entitled to attend and vote at the Annual General Meeting, hereby

Appoint [ ]

Name of proxy

OR [ ] the Chair of the Annual General Meeting as your proxy

or failing the person so named or, if no person is named, the Chair of the Annual General Meeting or the Chair's nominee, to vote in accordance with the following directions, or, if no directions have been given, as the proxy sees fit, at the Annual General Meeting to be held at 10.00am (Perth time), on 15 November 2012 at the UWA Boat Shed, Hackett Drive, Crawley, Western Australia and at any adjournment thereof.

[ ] If the Chair of the Annual General Meeting is appointed as your proxy, or may be appointed by default, and you do not wish to direct your proxy how to vote as your proxy, please place a mark in the box.

By marking this box, you acknowledge that the Chair of the Annual General Meeting may exercise your proxy even if he has an interest in the outcome of the resolutions. If you do not mark this box, and you have not directed your proxy how to vote, the Chair will not cast your vote on the resolutions and your votes will not be counted in calculating the required majority if a poll is called.

Chairman authorised to exercise undirected proxies on remuneration resolutions: Where I/we have appointed the Chairman of the Meeting as my/our proxy (or Chairman becomes my/our proxy by default), I/we expressly authorise the Chairman to exercise my/our proxy on Item 1 (except where I/we have indicated a different voting intention below) even though Item 1 is to approve the remuneration report and connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chairman.

If no directions are given, the Chair will vote in favour of all the Resolutions.

OR

Voting on Business of the Annual General Meeting

Table with 3 columns: Resolution, FOR, AGAINST, ABSTAIN. Row 1: Resolution 1 Adoption of Remuneration Report for year ended 30 June 2012. Row 2: Resolution 2 Re-election of Dr Timothy St Pierre as Director of the Company.

Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

Signature of Member(s):

Date:

Individual or Member 1

Member 2

Member 3

[ ]

[ ]

[ ]

Sole Director / Company Secretary

Director

Director / Company Secretary

Contact Name: \_\_\_\_\_

Contact Ph (daytime): \_\_\_\_\_

Please return this Proxy Form to Advanced Share Registry Services, PO Box 1156, Nedlands WA 6909 or fax to (+61 8) 9389 7871 by Close of Business Perth time on Monday 12 November 2012.

**RESONANCE HEALTH LIMITED**

**ABN 96 006 762 492**

**Instructions for Completing Appointment of Proxy Form**

1. **Appointing a Proxy:** A member entitled to attend and vote at the Annual General Meeting is entitled to appoint not more than two proxies to attend and vote on a poll on their behalf. The appointment of a second proxy must be done on a separate copy of the Proxy Form. Where more than one proxy is appointed, such proxy must be allocated a proportion of the member's voting rights. If a member appoints two proxies and the appointment does not specify this proportion, each proxy may exercise half the votes. A duly appointed proxy need not be a member of the Company.
2. **Direction to Vote:** A member may direct a proxy how to vote by marking one of the boxes opposite each item of business. Where a box is not marked the proxy may vote as they choose. Where more than one box is marked on an item the vote will be invalid on that item.
3. **Signing Instructions:**
  - **Individual:** Where the holding is in one name, the member must sign.
  - **Joint Holding:** Where the holding is in more than one name, all of the members should sign.
  - **Power of Attorney:** If you have not already provided the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.
  - **Companies:** Where the company has a sole director who is also the sole company secretary, that person must sign. Where the company (pursuant to Section 204A of the Corporations Act) does not have a company secretary, a sole director can also sign alone. Otherwise, a director jointly with either another director or a company secretary must sign. Please sign in the appropriate place to indicate the office held.
4. **Attending the Meeting:** Completion of a Proxy Form will not prevent individual members from attending the Annual General Meeting in person if they wish. Where a member completes and lodges a valid Proxy Form and attends the Annual General Meeting in person, then the proxy's authority to speak and vote for that member is suspended while the member is present at the Annual General Meeting.
5. **Return of Proxy Form:** To vote by proxy, please complete and sign the enclosed Proxy Form and return by:
  - (a) post to Advanced Share Registry Services, PO Box 1156, Nedlands, WA 6909; or
  - (b) facsimile to the Company's share registry on facsimile number (+61 8) 9389 7871; or
  - (c) email to the Company at [naomih@resonancehealth.com](mailto:naomih@resonancehealth.com)

so that it is received not later than close of business Perth time on Monday 12 November 2012.

**Proxy forms received later than this time will be invalid.**

6. This Proxy should be read in conjunction with the accompanying documentation provided by management of the company.