

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

14 November 2013

RHT: Results of AGM

Resonance Health Ltd (ASX: RHT) hereby announces the results of the 2013 AGM held today.

RESOLUTIONS	FOR	AGAINST	ABSTAIN	UNDIRECTED VOTES TO THE CHAIR
Resolution 1 - Adoption of Remuneration Report				
Proxy Votes:	27,102,300	883,963	36,700	1,692,290
On a Show of Hands:	1	0	4	
Resolution 2 – Re-election of Dr Martin Blake				
Proxy Votes:	27,912,695	110,268	0	3,325,521
On a Show of Hands:	4	0	1	
Resolution 2 – Re-election of Dr Jason Loveridge				
Proxy Votes:	34,127,190	120,450	0	3,325,521
On a Show of Hands:	5	0	0	

By Order of the Board

Resonance Health Limited