

RESULTS OF RESOLUTIONS AT ANNUAL GENERAL MEETING

The resolutions put to Members at the Annual General Meeting held today, 27th November 2014, were passed on a show of hands. In accordance with the Corporations Act we advise that proxy votes were received as follows:

	For	Against	Abstain	Proxy Discretion	Total
Resolution 1 Remuneration Report	31,488,418	1,532,573	73,480,734	205,226	106,706,951
Resolution 2 Re-election of Director – Simon Panton	105,950,167	550,000	1,558	205,226	106,706,951
Resolution 3 Adoption of Employee Share Plan	101,590,412	4,916,005	1,558	198,976	106,706,951

For further information please contact:

Resonance Health

Adrian Bowers
Company Secretary
T: +61 8 9286 5300
E: adrianb@resonancehealth.com

Liza Dunne
Managing Director
T: +61 8 9286 5300
E: lizad@resonancehealth.com

Resonance Health Ltd (ASX: RHT) (www.resonancehealth.com) is a medical device company providing imaging core laboratory services for the quantitative analysis of MR medical images, with a subspecialty in the liver. Resonance Health's patented FerriScan technology provides a safe and accurate alternative for measuring liver iron concentration. HepaFat-Scan is FDA cleared for the measurement of liver fat and research continues into the development of new technology for the accurate assessment of liver fibrosis.