

Date: 23 November 2017

RESULTS OF RESOLUTIONS AT ANNUAL GENERAL MEETING

Before the meeting commenced the Chairman of the meeting withdrew resolutions 4, 5, 6 and 7.

The resolutions put to Members at the Annual General Meeting held today, 23rd November 2017, were passed on a show of hands. We advise that proxy votes were as follows:

	For	Against	Abstain	Proxy Discretion	Total
Resolution 1 Remuneration Report	49,101,592	4,076,000	76,022,015	4,335,642	133,535,249
Resolution 2 Re-election of Director – Simon Panton	98,178,555	31,014,802	6,250	4,335,642	133,535,249
Resolution 3 Re-election of Director – Travis Baroni	98,178,555	31,014,802	6,250	4,335,642	133,535,249
Resolution 8 Approval of 10% Placement capacity	124,634,336	1,521,959	6,250	7,372,704	133,535,249

For further information contact:

Adrian Bowers

Company Secretary

AdrianB@resonancehealth.com

P: +61 (0)8 9286 5300

W: www.resonancehealth.com