

# RESONANCE HEALTH LIMITED

ABN 96 006 762 492

Meeting Date: 28 November 2019

Meeting Time: 10.00 AM WST

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - ADOPTION OF REMUNERATION REPORT	68,906,101	423,458	162,074	385,000	The motion was passed on a show of hands.		
2 - RE-ELECTION OF DIRECTOR - MR SIMON PANTON	150,054,504	233,823	162,074	0	The motion was passed on a show of hands.		
3 - RE-ELECTION OF DIRECTOR - DR TRAVIS BARONI	149,689,504	98,823	162,074	500,000	The motion was passed on a show of hands.		
4 - ISSUE OF OPTIONS TO DIRECTOR - DR MARTIN BLAKE	26,143,249	43,312,010	160,010	270,455	77,443,177	8,483,475	270,455
5 - ISSUE OF OPTIONS TO DIRECTOR - DR TRAVIS BARONI	26,008,249	43,447,010	160,010	270,455	77,308,177	8,618,475	270,455
6 - ISSUE OF OPTIONS TO DIRECTOR - MR MITCHELL WELLS	26,008,249	43,447,010	160,010	270,455	77,308,177	8,618,475	270,455
7 - ISSUE OF OPTIONS TO DIRECTOR - MR SIMON PANTON	26,008,249	43,447,010	160,010	270,455	76,761,827	8,618,475	816,805
8 - RATIFICATION OF PRIOR ISSUE OF ACUITY CAPITAL SHARES	129,843,127	445,200	162,074	0	The motion was passed on a show of hands.		
9 - RATIFICATION OF PRIOR ISSUE OF SHARES UNDER EMPLOYEE SHARE SCHEME	149,707,790	312,355	162,074	259,091	The motion was passed on a show of hands.		
10 - ADOPTION OF EMPLOYEE SHARE PLAN	149,927,790	342,355	162,074	9,091	The motion was passed on a show of hands.		

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11 - APPROVAL OF 10% PLACEMENT CAPACITY	140,344,361	9,693,966	162,074	250,000	The motion was passed on a show of hands.		