

RESONANCE HEALTH LIMITED

ABN 96 006 762 492

Meeting Date: Thursday, November 19, 2020

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	67,010,987	2,012,346	237,509	40,250	74,231,706 (97.36 %)	2,012,346 (2.64 %)	40,250	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - MR MITCHELL WELLS	148,894,226	692,875	287,509	250	156,164,945 (99.56 %)	692,875 (0.44 %)	250	Passed on a poll
3 - RE-ELECTION OF DIRECTOR - DR MARTIN BLAKE	147,494,226	1,692,875	687,509	250	155,164,945 (98.92 %)	1,692,875 (1.08 %)	250	Passed on a poll
4 - APPROVAL OF 7.1A MANDATE	146,666,745	2,429,901	687,509	90,705	154,337,464 (98.45 %)	2,429,901 (1.55 %)	90,705	Passed on a poll
5 - RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1A	126,871,434	2,305,212	637,509	60,705	134,492,153 (98.31 %)	2,305,212 (1.69 %)	60,705	Passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System