



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

15 November 2012

RHT: Results of AGM

Resonance Health Ltd (ASX: RHT) hereby announces the results of the 2012 AGM held today.

RESOLUTIONS	FOR	AGAINST	ABSTAIN	UNDIRECTED VOTES TO THE CHAIR
Resolution 1 - Adoption of Remuneration Report				
Proxy Votes:	7,417,031	1,414,381	3,815,290	100,293
On a Show of Hands:	8	0		
Resolution 2 – Re-election of Dr Timothy St Pierre				
Proxy Votes:	12,564,439	82,263	0	100,293
On a Show of Hands:	7	0		

By Order of the Board

Resonance Health Limited