



30 November 2016

ASX Limited
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Company Announcement

Pulse Health Limited – ACN 104 113 760 Results of the Annual General Meeting – 30 November 2016

The following information regarding the results of the Annual General Meeting of Pulse Health Limited held on 30 November 2016 is provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

1. A summary of valid and eligible proxies received for the above meeting was as follows:

	For	Against	Abstain	Discretionary ***	Excluded **	Total *
Resolution No. 1 (ordinary resolution) Re-election of Director – Mr Stuart James	112,919,070	279,112	16,667	4,040,716	0	117,255,565
Resolution No. 2 (non-binding ordinary resolution) Adoption of the Remuneration Report	98,521,908	11,057,953	33,238	134,423	7,508,043	117,255,565
Resolution No. 3 (special resolution) Giving of Financial Assistance by Zenitas Holdings Pty Ltd and its Subsidiaries	Resolution Withdrawn 112,551,521	Resolution Withdrawn 299,204	Resolution Withdrawn 364,124	Resolution Withdrawn 4,040,716	Resolution Withdrawn 0	Resolution Withdrawn 117,255,565

* there were no invalid votes.

** the “votes excluded” column in the table above are votes unable to be cast due to voting restrictions as outlined in the Notice of Meeting.

*** ‘undirected votes’ cast with the Chair as proxy are 3,990,626 (Resolution 1), 84,333 (Resolution 2) and 3,990,626 (Resolution 3), which as outlined in the Notice of Meeting would be voted FOR all resolutions. The remainder of the ‘undirected votes’ were cast for other nominated individuals.

(a) As announced to the Annual General Meeting of Pulse Health Limited on Wednesday 30 November 2016, Resolution 3 - Giving of Financial Assistance by Zenitas Holdings Pty Ltd and its Subsidiaries was withdrawn by the board at the opening of the meeting.



(b) The following resolutions were determined by poll at the Annual General Meeting of Pulse Health Limited on Wednesday 30 November 2016.

Resolution 1 – Re-election of Director – Mr Stuart James

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
175,387,844 (99.81%)	339,356 (0.19%)	16,667

Resolution 2 – Adoption of the remuneration report

The motion was carried as a non-binding ordinary resolution on a poll the details of which are:

For	Against	Abstain
116,473,997 (69.28%)	51,648,154 (30.72%)	93,482

There was excluded votes of 7,528,234.

The Remuneration Report vote, while carried, had more than 25% of the votes cast against the resolution and as a result, this constitutes a first strike for the purposes of the Corporations Act.

Resolution 3 – Giving of Financial Assistance by Zenitas Holdings Pty Ltd and its Subsidiaries

This Resolution was withdrawn.

Yours sincerely

DAVID FRANKS
Company Secretary
Pulse Health Limited