



## HealthLinx Limited

**HEALTHLINX LIMITED ACN 098 640 352**  
**("the Company" or "HTX")**

12 January 2015

### **RESULTS OF RESOLUTIONS PUT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY HELD 12 JANUARY 2015**

The annual general meeting of shareholders of the Company was held at the offices of Quinert Rodda & Associates Pty Ltd, Suite 1, Level 6, 50 Queen Street, Melbourne, Victoria, 3000 at 11.00am (Melbourne time) today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2011 (Cth), details of the resolutions and proxies received for the meeting held today are set out in the proxy summary below.

All resolutions were passed by the requisite majority on a show of hands.

<b>RESOLUTIONS:</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Undirected (all held by Chair)</b>
1	Non-Binding Resolution – Remuneration Report.	14,221,846	200	5,073,400	1,810,000
2	Election of Director – Mr Timothy Chapman	19,295,246	0	0	1,810,200
3	Election of Director – Mr Michael Quinert.	19,295,246	0	0	1,810,200
4	Approval for Disposal of Main Undertaking	19,295,246	0	0	1,810,200
5	Approval for Placement Facility	19,295,246	0	0	1,810,200
6	Ratification of Prior Issue	10,028,797	0	9,266,449	1,810,200

Michael Quinert  
Director