

Annual General Meeting Date and Director Nomination Closing Date

Resonance Health Ltd (ASX: RHT) (**Company**) advises that in accordance with clause 14.3 of the Company's Constitution and ASX Listing Rule 3.13.1, its next Annual General Meeting (**AGM**) will be held on 28 November 2024.

The Notice of Meeting & Explanatory Memorandum containing full particulars of the AGM will be provided to the ASX and security holders in due course.

The Closing Date for receipt of nominations for the position of Director is 11 October 2024. Any nominations must be received in writing no later than 5:00pm (AWST) on this date at the Company's Registered Office.

This announcement has been authorised for release in accordance with the delegated authority of the Board of Directors of Resonance Health Ltd.

For further information please contact:

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