

Results of 2024 Annual General Meeting

The results of Resonance Health Limited's Annual General Meeting held at 10:00 a.m. (WST) on 28 November 2024 are set out in the enclosed document.

All resolutions put to the AGM were decided by a Poll.

The enclosed information is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth).

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

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Results of Annual General Meeting - 28 November 2024

Resolutions voted on at the meeting					Votes cast on the poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted FOR		Voted AGAINST		Abstained*	For	Against	Abstain*	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Remuneration Report (Ordinary resolution)	Carried	Poll	No	47,494,193	97.22%	1,356,738	2.78%	0	44,167,459	1,356,738	0	596,304
2	Re-election of Director – Mr. Simon Panton (Ordinary resolution)	Carried	Poll	N/A	151,027,462	99.52%	733,206	0.48%	74,111	136,732,145	733,206	74,111	85,716
3	Re-election of Director – Dr. Travis Baroni (Ordinary resolution)	Carried	Poll	N/A	150,877,462	99.52%	733,206	0.48%	244,111	136,582,145	733,206	224,111	85,716
4	Approval of 10% Placement Facility (Special resolution)	Carried	Poll	N/A	150,151,313	99.01%	1,506,355	0.99%	177,111	135,341,487	1,506,355	177,111	600,225
5	Adoption of Incentive Awards Plan (Ordinary resolution)	Carried	Poll	N/A	47,620,600	97.84%	1,053,220	2.16%	84,591,788	44,304,804	1,053,220	83,681,788	585,366
6	Approval of TrialsWest Financial Assistance (Special resolution)	Carried	Poll	N/A	151,051,400	99.52%	733,268	0.48%	50,111	136,241,574	733,268	50,111	600,225
7	Increase in Non-Exec Director Rem Pool (Ordinary resolution)	Carried	Poll	N/A	45,440,544	93.40%	3,210,387	6.60%	84,614,677	42,313,810	3,210,387	83,504,677	596,304
8	Replacement of Constitution (Special resolution)	Carried	Poll	N/A	150,911,218	99.42%	873,450	0.58%	50,111	136,101,392	873,450	50,111	600,225

*Votes cast by a person who abstain on an item are not counted in calculating the required majority on a poll.