

# healthzone limited

ACN 118 715 772

316 Horsley Road  
Milperra NSW 2214

4 September 2009

Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

## RESULTS OF EXTRAORDINARY GENERAL MEETING – 4 SEPTEMBER 2009

The outcome of each resolution put to shareholders at the Extraordinary General Meeting of Healthzone Limited is:

### **BUSINESS**

#### **1. Ratification of Shares Issued to Health Minders Vendors**

Outcome: Resolution passed.

The total number of proxy votes in respect of which appointments specified that:

- (a) the proxy was to vote for the resolution was 23,113,071
- (b) the proxy to vote against the resolution was 7,779,265
- (c) the proxy was to abstain on the resolution was 479,740
- (d) the proxy could vote at the proxy's discretion was 340,000

#### **2. Ratification of Issue of Convertible Note**

Outcome: Resolution passed.

The total number of proxy votes in respect of which appointments specified that:

- (a) the proxy was to vote for the resolution was 23,101,921
- (b) proxy to vote against the resolution was 8,270,155
- (c) the proxy was to abstain on the resolution was Nil
- (d) the proxy could vote at the proxy's discretion was 340,000

Michael Jenkins  
Company Secretary