

health corporation Limited

ACN 116 800 269

30 November 2010

ASX Release

ASX Code: HEA

RESULTS OF ANNUAL GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 30 November 2010, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the AGM.

The Company received 29 valid proxies representing 37,773,242 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain
1.	Adoption of Remuneration Report	37,773,242	-	-
2.	Re-Election of Director – Mr Jason Davis	34,573,242	-	3,200,000
3.	Re-Election of Director – Mr Tony Ince	37,715,242	-	58,000
4.	Re-Election of Director – Mr Matthew Abrahams	37,715,042	200	58,000
5.	Disposal of Assets to a Related Party	36,597,425	1,175,817	-
6A.	Ratification of Prior Issue – Shares (Verona Capital Pty Ltd)	28,461,709	200	9,311,333
6B.	Ratification of Prior Issue – Shares (W L Khoo Pty Ltd)	37,715,242	-	58,000
7.	Ratification of Prior Issue – Options	31,931,908	-	5,841,334
8.	Placement Shares	16,412,196	328,000	21,033,046

For and on behalf of the Board