

health corporation Limited

ACN 116 800 269

11 May 2011

ASX Release

ASX Code: HEA

RESULTS OF GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the General Meeting held today, 11 May 2011, 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 GM.

The Company received 16 valid proxies representing 27,506,501 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain
1.	Ratification of Prior Issue of Shares	10,247,167	12,667	17,246,667
2.	Placement - Shares	10,247,167	12,667	17,246,667
3.	Issue of Shares to Mr Jason Davis	27,493,834	12,667	-

For and on behalf of the Board