

# health corporation Limited

ACN 116 800 269

21 November 2011

ASX Release

ASX Code: HEA

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## RESULTS OF ANNUAL GENERAL MEETING

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The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 21 November 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 AGM.

The Company received 14 valid proxies representing 80,983,450 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain
1.	Adoption of Remuneration Report	80,983,450	0	0
2.	Re-Election of Director – Mr David Chapman	80,983,450	0	0
3.	Re-Election of Director – Mr James Malone	80,983,450	0	0
4.	Removal of Auditor	80,983,450	0	0
5.	Appointment of Auditor	80,983,450	0	0

*For and on behalf of the Board*