

healthzone limited

ACN 118 715 772

316 Horsley Road
Milperra NSW 2214

11 July 2011

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

Dear Sir/Madam,

Results of Extraordinary Meeting – 11 July 2011

The outcome of the resolutions put to shareholders at the Extraordinary General Meeting of Healthzone Limited (together with the information required by section 251AA of the Corporations Act 2001 (Cth)) is:

BUSINESS

		For	Against	Abstain	Proxy Discretion
Resolution 1	Ratification of issue of shares	25,120,300	475,678	5,000	837,800
Resolution 2	Approval of attaching warrants	25,120,300	475,678	5,000	837,800
Resolution 3	Approval of share issue with attaching warrants	25,100,300	500,678	-	837,800

Accordingly all resolutions were passed in favour.

Guy Robertson
Company Secretary