

ASX ANNOUNCEMENT

April 23, 2013

ASX : EHR

Results of the Extraordinary General Meeting held 10:00am April 23, 2013

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the instructions given to validly appointed proxies in respect of each resolution considered at the EGM today.

Resolution 1: Share issue to related party

FOR	AGAINST	DISCRETION	RESTRICTED
177,754,900	25,001,678	270,833	119,363,925

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2: Change of company name

FOR	AGAINST	DISCRETION	RESTRICTED
299,450,658	22,669,845	270,833	0

The motion was carried as an ordinary resolution on a show of hands.

For further information please contact:

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