



HealthLinx Limited

HEALTHLINX LIMITED ACN 098 640 352
("the Company" or "HTX")

23 February 2015

RESULTS OF RESOLUTIONS PUT TO A GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY HELD 23 FEBRUARY 2015

A general meeting of shareholders of the Company was held at the offices of Quinert Rodda & Associates Pty Ltd, Suite 1, Level 6, 50 Queen Street, Melbourne, Victoria, 3000 at 11.00am (Melbourne time) today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2011 (Cth), details of the resolutions and proxies received for the meeting held today are set out in the proxy summary below. All resolutions were passed by the requisite majority on a show of hands.

RESOLUTIONS:		For	Against	Abstain	Undirected (all held by Chair)
1	Approval for Change of Activities	3,675,879	-	11,853,071	-
2	Consolidation	3,665,879	10,000	11,853,071	-
3	Approval for Issue of Shares to Manalto Vendors	3,675,879	-	11,853,071	-
4	Approval for Issue of Shares to Director Related Manalto Vendor	3,675,879	-	11,853,071	-
5	Appointment of Director – Anthony Owen	3,675,879	-	11,853,071	-
6	Appointment of Director – Joseph Miller	3,675,879	-	11,853,071	-
7	Appointment of Director – David Fletcher	3,675,879	-	11,853,071	-
8	Appointment of Director – Kristian Blasczynski	3,675,879	-	11,853,071	-
9	Approval for Capital Raising	3,675,879	-	11,853,071	-
10A	Approval for Participation by Michael Quinert in Capital Raising	8,702,126	-	700,000	6,126,824
10B	Approval for Participation by Trent Telford in Capital Raising	3,675,879	-	11,853,071	-
10C	Approval for Participation by Richard Revelins in Capital Raising	8,235,426	-	1,166,700	6,126,824
10D	Approval for Participation by Timothy Chapman in Capital Raising	8,702,126	-	700,000	6,126,824
11	Change of Company Name	9,402,126	-	-	6,126,824
12	Issue of Options to Advisors	2,075,879	-	13,453,071	-
13	Approval of Employee Share Option Plan	3,675,879	-	11,853,071	-
14	Issue of Options to Key Management and Employees	3,675,879	-	11,853,071	-

Michael Quinert
Director