



26 May 2014

ASX Limited  
 Level 6, Exchange Centre  
 20 Bridge Street  
 Sydney NSW 2000

**Company Announcements**

**Pulse Health Limited – ACN 104 113 760  
 Results of the General Meeting – 26 May 2014**

The following information regarding the results of the Extraordinary General Meeting of Pulse Health Limited held on 26 May 2014 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

1. A summary of valid and eligible proxies received for the above meeting was as follows:

	For	Against	Abstain	Discretionary	Excluded/ Invalid	Total
<b>Resolution No. 1</b> Ratification of prior issue of performance rights	75,787,233	1,900,080	3,215,051	6,018,473	9,639,651/ 4,915,983	101,476,471
<b>Resolution No. 2</b> Ratification of prior issue of shares under placement	78,783,255	187,844	8,334	6,018,473	16,478,565/ 0	101,476,471
<b>Resolution No. 3</b> Approval of issue of shares under placement	78,666,505	304,594	8,334	6,018,473	16,478,565/ 0	101,476,471
<b>Resolution No. 4</b> Appointment of Ms Phillipa Blakey as a Director of the Company	75,333,595	6,947,323	8,627,181	6,018,473	0/ 4,549,899	101,476,471
<b>Resolution No. 5</b> Removal of Mr Andrew Gregory as a Director of the Company	75,183,793	12,362,975	3,361,331	6,018,473	0/ 4,549,899	101,476,471

2. The following resolutions were passed on a show of hands:

**Resolution 1 – Ratification of prior issue of performance rights**

**Resolution 2 – Ratification of prior issue of shares under placement**

**Resolution 3 – Approval of issue of shares under placement**



3. The following resolutions were withdrawn prior to consideration at the meeting as announced to the ASX on Friday 23 May 2014:

**Resolution 4 – Appointment of Ms Phillipa Blakey as a Director of the Company**

**Resolution 5 – Removal of Mr Andrew Gregory as a Director of the Company**

Yours Sincerely

**DAVID FRANKS**  
Company Secretary  
Pulse Health Limited