

Health Corporation Limited

(to be renamed "Erin Resources Limited")

ABN: 30 116 800 269

17 August 2012

ASX Release

ASX Code: HEA

Results of General Meeting

The Company confirms that all resolutions put to shareholders at the General Meeting held today, 17 August 2012, 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 General Meeting.

The Company received 32 valid proxies representing 133,408,316 ordinary shares who had directed their voting preferences.

The Company will now be immediately moving to adopt the resolutions carried at today's meeting, including the change of name to Erin Resources Ltd, and completing its recompliance capital raising and other ASX requirements as soon as practicable.

No.	Resolution	For	Against	Abstain
1.	Change in Nature and Scale of Activities	117,504,214	3,400	15,900,702
2.	Consolidation of Capital	133,394,916	13,400	0
3.	Capital Raising	117,504,214	3,400	15,900,702
4.	Issue of Consideration Securities to the Vendors	133,404,916	3,400	0
5.	Issue of Consideration Securities to Robert & Jane Besley	133,397,916	10,400	0
6.	Issue of Shares to Robert Besley	133,397,916	10,400	0
7.	Issue of Shares to Grant Davey	119,750,714	10,400	13,647,202
8.	Issue of Shares to James Malone	131,144,416	10,400	2,253,500
9.	Issue of Shares to David Chapman	133,397,916	10,400	0
10.	Ratification of Placement	24,170,950	10,400	109,226,966
11.	Issue of Securities to Verona Capital	94,055,190	3,400	39,349,726
12.	Change of Company Name	133,404,916	3,400	0
13.	Adoption of New Constitution	133,404,916	3,400	0

For and on behalf of the Board