



25 November 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 – 25 November 2014

The following information regarding the results of the Annual General Meeting of Pulse Health Limited held on 25 November 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
Resolution No. 1 Re-election of Director – Mr Stuart James	100,284,364	50,000	41,667	5,821,010	0	106,197,041
Resolution No. 2 Adoption of the remuneration report	96,803,179	177,539	29,688	5,821,010	3,365,625	106,197,041
Resolution No. 3 Issue of performance rights to Chief Executive Officer	93,966,078	6,409,953	0	5,821,010	0	106,197,041

2. The following resolutions were passed on a show of hands and for the record the show of hands and proxy position were in excess of 75% in favour of Resolution 2:

Resolution 1 – Re-election of Director – Mr Stuart James

Resolution 2 – Adoption of the remuneration report

Resolution 3 – Issue of performance rights to Chief Executive Officer

Yours sincerely

DAVID FRANKS
Company Secretary
Pulse Health Limited