



18 November 2015

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 – 18 November 2015**

The following information regarding the results of the Annual General Meeting of Pulse Health Limited held on 18 November 2015 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 Craig Coleman	100,514,852	38,090	1,559,013	8,508,288	0	110,620,243
Resolution No. 2 Re-election of Director – Mr David Manning	101,989,192	35,000	87,763	8,508,288	0	110,620,243
Resolution No. 3 Adoption of the remuneration report	93,741,867	6,675,387	193,451	5,737,190	4,272,348	110,620,243
Resolution No. 4 Issue of shares and options to Non-Executive Director - Mr David Manning	89,091,854	12,834,150	185,951	8,508,288	0	110,620,243
Resolution No. 5 Giving of financial assistance by The Hills Clinic Pty Ltd	95,371,664	107,871	6,612,420	8,528,288	0	110,620,243

2. The following resolutions were passed by poll at the Annual General Meeting of Pulse Health Limited held on 18 November 2015:

Resolution 1 – Re-election of Director – Mr Craig Coleman

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
109,053,140 (99.97%)	38,090 (0.03%)	1,559,013

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Resolution 2 – Re-election of Director – Mr David Manning

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
110,527,480 (99.97%)	35,000 (0.03%)	87,763

Resolution 3 – Adoption of the remuneration report

The motion was carried as a non-binding ordinary resolution on a poll the details of which are:

For	Against	Abstain
99,484,057 (93.69%)	6,700,387 (6.31%)	193,451

Resolution 4 – Issue of shares and options to Non-Executive Director - Mr David Manning

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
97,625,142 (88.38%)	12,834,150 (11.62%)	190,951

Resolution 5 – Giving of financial assistance by The Hills Clinic Pty Ltd

The motion was carried as a special resolution on a poll the details of which are:

For	Against	Abstain
103,929,952 (99.90%)	107,871 (0.10%)	6,612,420

Yours sincerely

A handwritten signature in black ink, appearing to read 'D Franks', with a flourish underneath.

DAVID FRANKS
Company Secretary
Pulse Health Limited

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