

2025 Annual General Meeting Results

The results of the Resonance Health Limited (ASX RHT) Annual General Meeting held at 10:00 a.m. (AWST) on 13 November 2025 (**AGM**) are set out in the enclosed document.

All resolutions put to the AGM were decided by a Poll and each resolution was approved.

The enclosed information is provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth).

This announcement has been authorised for release in accordance with the delegated authority of the Board of Directors of Resonance Health Ltd.

For further information please contact:

Mitchell Wells

Non-executive Director & Company Secretary

E: mwells@resonancehealth.com

P: +61 (0)8 9286 5300

Results of Annual General Meeting - 13 November 2025

Resolutions voted on at the meeting					Poll Results					Proxies Received			
Resolution		Result	Voting method	If s250U applies	Voted FOR		Voted AGAINST		Abstained*	For	Against	Abstain*	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report (Ordinary resolution)	Carried	Poll	No	44,203,929	92.28%	3,698,665	7.72%	29,111	42,971,684	3,698,665	29,111	1,059,018
2	Re-election of Director – Mr. Aaron Brinkworth (Ordinary resolution)	Carried	Poll	N/A	157,221,040	97.90%	3,372,288	2.10%	84,111	151,082,558	3,372,288	84,111	1,059,018
3	Re-election of Director – Mr. Mitchell Wells (Ordinary resolution)	Carried	Poll	N/A	157,221,040	97.99%	3,222,288	2.01%	234,111	151,082,558	3,222,288	234,111	1,059,018
4	Approval of 10% Placement Facility (Special resolution)	Carried	Poll	N/A	157,084,508	97.98%	3,234,625	2.02%	358,306	150,946,026	3,234,625	358,306	1,059,018

*Votes cast by a person who abstain on an item are not counted in calculating the required majority on a poll.