ASX Announcement – 19 November 2026

2026 Annual General Meeting

Results of Meeting

Resonance Health Limited (ASX RHT) (**Resonance** or **Company**) held its 2026 Annual General Meeting earlier today at 10:00 a.m. (AWST) (**AGM**).

The full voting results of the 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:

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Results of Meeting

Resonance Health Limited

Annual General Meeting

Thursday, 19 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	51,742,007 96.89%	1,563,306 2.93%	114,889	95,711 0.18%	55,971,687 93.49%	3,895,034 6.51%	114,889	-
2 ELECTION OF DIRECTOR – MR MICHAEL SISTENICH	P	160,745,846 99.03%	1,482,500 0.91%	139,000	95,711 0.06%	176,443,018 99.17%	1,482,500 0.83%	139,000	Carried
3 ELECTION OF DIRECTOR – DR DAVID FULLER	P	160,745,846 99.18%	1,232,500 0.76%	389,000	95,711 0.06%	176,443,018 99.31%	1,232,500 0.69%	389,000	Carried
4 RE-ELECTION OF DIRECTOR – DR TRAVIS BARONI	P	159,615,846 99.17%	1,232,500 0.77%	1,519,000	95,711 0.06%	175,313,018 99.30%	1,232,500 0.70%	1,519,000	Carried
5 APPROVAL OF 7.1A MANDATE	P	141,513,139 99.03%	1,288,350 0.90%	19,565,857	95,711 0.07%	157,210,311 99.19%	1,288,350 0.81%	19,565,857	Carried
6 APPROVAL TO ISSUE SECURITIES UNDER AN INCENTIVE PLAN	P	49,456,549 96.42%	1,735,461 3.38%	26,508,299	98,711 0.19%	52,386,988 96.79%	1,735,461 3.21%	31,845,473	Carried
7 ISSUE OF LOAN SHARES TO DIRECTOR – MR ANDREW HARRISON	P	54,205,939 96.65%	1,785,461 3.18%	26,508,299	95,711 0.17%	62,234,209 93.79%	4,117,189 6.21%	31,845,473	Carried
8 AMENDMENT TO CONSTITUTION	P	160,587,691 99.11%	1,344,655 0.83%	435,000	95,711 0.06%	170,947,689 99.22%	1,344,655 0.78%	5,772,174	Carried
9 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	P	138,389,596 99.07%	1,266,195 0.91%	7,186,444	37,044 0.03%	148,690,927 99.16%	1,266,195 0.84%	12,523,618	Carried

Resolution 10 on the following page

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
10 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A	P	138,389,596 99.07%	1,266,195 0.91%	7,186,444	37,044 0.03%	148,690,927 99.16%	1,266,195 0.84%	12,523,618	Carried