

30 November 2015

Company Announcements Office
Australian Securities Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

ResApp Health Limited (ASX: RAP) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 30 November 2015.

All resolutions were passed on a show of hands including Resolution 6 which was passed as a special resolution.

Proxies received are shown on the Schedule attached.

Yours faithfully



Nicki Farley
Company Secretary

**Schedule of Proxies Received for the Annual General Meeting
ResApp Health Limited
30 November 2015**

		For	Against	Abstain	Proxy's Discretion
Resolution 1	Adoption of Remuneration Report	43,774,227	9,750	1,125	60,256,693
Resolution 2	Re-election of Chris Ntoumenopoulos	43,783,977	-	1,125	60,256,693
Resolution 3	Re-election of Dr Roger Aston	43,783,977	-	1,125	60,256,693
Resolution 4	Re-election of Mr Adam Sierakowski	43,783,977	-	1,125	60,256,693
Resolution 5	Ratification of Issue of Incentive Options	43,774,227	10,875	-	60,256,693
Resolution 6	Approval of 10% Placement Facility	43,775,727	9,375	-	60,256,693