



ASX RELEASE
16th January 2009

ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Atos Wellness Limited held earlier today were passed on a show of hands:

- Resolution 1 – Adoption of the Remuneration Report
- Resolution 2 – Election of Mr Ananda Rajah
- Resolution 3 – Election of Mr John Darling
- Resolution 4 – Election of Mr Frank Cannavo
- Resolution 5 – Election of Mr Jitto Arulampalam
- Resolution 6(a) – Ratification of prior issue of 2,000,000 shares
- Resolution 6(b) – Ratification of prior issue of 1,250,000 shares
- Resolution 6(c) – Ratification of prior issue of 2,066,667 shares

Motion 7 – Approval for Possible Future Placement of Shares, was withdrawn at the meeting.

In addition, the information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

A handwritten signature in black ink, appearing to read "I. Gregory", with a large, stylized flourish below the name.

IAN GREGORY
COMPANY SECRETARY

Attachment

For personal use only

ATOS WELLNESS LIMITED
ANNUAL GENERAL MEETING – 16 JANUARY 2009

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the Australian Securities Exchange in relation to resolutions passed by members of Atos Wellness Limited at its annual general meeting held on 16 January 2009.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6(a)	Resolution 6(b)	Resolution 6(c)	Resolution 7
<i>Decided by a show of hands (S) or poll (P)</i>	S	S	S	S	S	S	S	S	Withdrawn
<i>Total number of proxy votes exercisable by proxies validly appointed</i>	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<i>Total number of proxy votes in respect of which the appointments specified that:</i>									
• <i>The proxy is to vote for the resolution</i>	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
• <i>The proxy is to vote against the resolution</i>	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
• <i>The proxy is to abstain from voting on the resolution</i>	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
• <i>The proxy may vote at the proxy's discretion</i>	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

ATOS WELLNESS LTD

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<i>Total votes cast on a poll in favour of the resolution</i>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
<i>Total votes cast on a poll against the resolution</i>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
<i>Total votes cast on a poll abstaining on the resolution</i>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
<i>Total votes exercisable by proxies which were not cast</i>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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