



ASX RELEASE
21st April 2011

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 Director – Mr Josef Plattner
- Resolution 3 – Election of Director – Mr Lloyd Halvorson
- Resolution 4 – Election of Director – Mr Mark Leong
- Resolution 5 – Approval for Divestment of Atos Singapore Assets
- Resolution 6 – Approval of Selective Buy Back of Shares

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

IAN GREGORY
COMPANY SECRETARY

Attachment

ATOS WELLNESS LIMITED
ANNUAL GENERAL MEETING – 21 APRIL 2011

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 21 April 2011.

Resolution Number	<i>Resolution 1</i>	<i>Resolution 2</i>	<i>Resolution 3</i>	<i>Resolution 4</i>	<i>Resolution 5</i>	<i>Resolution 6</i>
<i>Decided by a show of hands (S) or poll (P)</i>	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	3,316,667	3,316,667	3,316,667	3,316,667	3,316,667	3,316,667
Total number of proxy votes in respect of which the appointments specified that:						
• <i>The proxy is to vote for the resolution</i>	3,316,667	3,316,667	3,316,667	3,316,667	3,316,667	3,316,667
• <i>The proxy is to vote against the resolution</i>	Nil	Nil	Nil	Nil	Nil	Nil
• <i>The proxy is to abstain from voting on the resolution</i>	Nil	Nil	Nil	Nil	Nil	Nil
• <i>The proxy may vote at the proxy's discretion</i>	Nil	Nil	Nil	Nil	Nil	Nil

ATOS WELLNESS LTD

22 Letchworth Centre Ave, Salter Point, 6152 Western Australia, ACN 100 531 191
Tel: 8 9450 7411, Fax: 8 9450 7422, E-mail: admin@medec.com.au

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

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