



ASX RELEASE

15th February 2012

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 – Re-election of Director – Mr Mark Leong
- Resolution 3 – Election of Director – Mr Conrad Crisafulli
- Resolution 4 – Election of Director – Mr Ernest Boswarva
- Resolution 5 – Approval for Change of Company Name

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 – 15 FEBRUARY 2012

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 15 February 2012.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5
<i>Decided by a show of hands (S) or poll (P)</i>	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	47,933,236	47,933,236	47,933,236	47,933,236	47,933,236
Total number of proxy votes in respect of which the appointments specified that:					
• <i>The proxy is to vote for the resolution</i>	355,111	47,593,125	47,593,125	47,593,125	47,933,236
• <i>The proxy is to vote against the resolution</i>	Nil	340,111	340,111	340,111	Nil
• <i>The proxy is to abstain from voting on the resolution</i>	47,578,125	Nil	Nil	Nil	Nil
• <i>The proxy may vote at the proxy's discretion</i>	Nil	Nil	Nil	Nil	Nil

ATOS WELLNESS LTD

ACN 100 531 191

c/o Cimetta and Associates, 10 Bowman Street, South Perth 6151 Western Australia

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

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