
Annual General Meeting Date and Director Nomination Closing Date

Resonance Health Ltd (ASX: RHT) (**Company**) advises that in accordance with clause 15.3 of the Company's Constitution and ASX Listing Rule 3.13.1, its next Annual General Meeting (**AGM**) will be held on 13 November 2025.

The Notice of Meeting & Explanatory Memorandum containing full particulars of the AGM will be provided to the ASX and security holders in due course.

The Closing Date for receipt of nominations, together with consent to act, for the position of Director is Wednesday, 1 October 2025. Any nominations must be received in writing no later than 5:00pm (AWST) on this date at the Company's Registered Office at Level 1, 141 Burswood Road, Burswood, WA 6100.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.investors.resonancehealth.com/.

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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