

# Shareholder Communication Policy

## 1. Guiding Principle

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Resonance Health Ltd (**Company**) recognises the right of shareholders to be informed of matters, in addition to those prescribed by law, which affect their investment in the Company. This Shareholder Communication Policy (**Policy**) sets out how the Company communicates relevant information to its shareholders. This Policy is subject to the terms of the Company's Constitution (**Constitution**).

## 2. Continuous Disclosure

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The Company adheres to a policy to ensure it complies with the continuous disclosure requirements of the *Corporations Act 2001* (Cth) (**Act**) and the Australian Securities Exchange (**ASX**).

## 3. How information is communicated

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3.1 The CEO and Company Secretary (**Co Sec**) have primary responsibility for communicating with shareholders.

3.2 Information is communicated to shareholders through:

- (a) periodic disclosure through the Company's annual report on financial and operational performance;
- (b) notices of general meetings and explanatory material;
- (c) general meetings;
- (d) periodic investor presentations;
- (e) periodic newsletters or letters;
- (f) the Company's website at [www.resonancehealth.com](http://www.resonancehealth.com); and
- (g) the Company's social media platforms.

3.3 Through the Company's share registry, all shareholders are given the option to receive communications from the Company electronically.

## 4. Electronic communication and website

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4.1 The Company believes that communicating with shareholders by electronic means, particularly through its website, is an efficient way of distributing information in a timely, environmentally conscious, and convenient manner.

4.2 The Company's website [www.resonancehealth.com](http://www.resonancehealth.com) contains the following information for investors:

- (a) an overview of the Company's business, including product and services information;
- (b) ASX announcements (including notices of general meetings and annual general meetings) and share price information;
- (c) Annual Directors' reports, financial statements and other corporate reports;
- (d) the Company's corporate governance policies and practices, including the Constitution, Board Charter and Charters of other committees;
- (e) a notice of members' rights under section 110K of the Act to elect to receive or not receive specific documents and to make requests to be sent specific documents in physical or electronic form;
- (f) details relating to the Company's Directors and senior management; and
- (g) news and events.

## 5. Written Communication & Annual Report

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5.1 Shareholders have been given the opportunity to elect to receive (or to not receive) a printed copy of the Annual Report on the financial and operational performance from the Company.

5.2 In addition, the Company publishes its Annual Report on the Company's website and notifies shareholders of the web address where they can access the Annual Report.

5.3 The Company will also make available via ASX any new and substantive investor or analyst presentation prior to the presentation being given.

## 6. General meetings

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6.1 The Company recognises the rights of shareholders and encourages the effective exercise of those rights through the following means:

- (a) notices of general meetings are distributed to shareholders in accordance with the Act;
- (b) notices of general meeting and other meeting material are drafted in concise and clear language;
- (c) shareholders are encouraged to use their attendance at general meetings to ask questions on any relevant matter, with time being specifically set aside for shareholder questions;

- (d) notices of general meetings encourage participation in voting on resolutions by lodgement of proxies if shareholders cannot attend the meeting; and
  - (e) documents tabled or made available at a shareholder meeting are also on the Company's website.
- 6.2 It is general practice for a presentation on the Company's activities to be made to shareholders at each general meeting.

## 7. Review of this Policy

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This Policy should be reviewed at least annually. Any changes to this Policy will require Board approval.

## 8. Who to Contact

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Any questions relating to the interpretation of this Policy should be forwarded to the Company Secretary.