



ACN 117 391 812

30 August 2007

Company Announcements Office  
Australian Stock Exchange  
PO Box H224  
Australia Square  
Sydney NSW 2000

## OUTCOME OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcome of the resolution considered at the Company's General Meeting held earlier today:

### Resolution 1: Issue of Shares & Options to The Radiology Group

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	39,097,700
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	<u>240,000</u>
	<u>39,337,700</u>

### Resolution 2: Election of Director – Mr John Conidi

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were:

FOR:	39,097,700
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY :	<u>240,000</u>
	<u>39,337,700</u>

**Authorised by:**

**Andrew Harrison**  
**Managing Director**

#### ***About Capitol Health Limited***

Capitol Health Limited is an Australian listed company (ASX: CAJ) providing excellence in services and facilities to dentists. The Company's objective is to build a leading dental healthcare business generating sustainable growth and profitability for our shareholders and delivering superior patient experiences at our dental centres. Visit our website [www.capitolhealth.com.au](http://www.capitolhealth.com.au).