

ASX Announcement

16 November 2017

Results of the 2017 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, I advise that each resolution put to the Annual General Meeting of Ramsay Health Care Limited ACN 001 288 768, held on Thursday, 16 November 2017 was passed as follows.

Resolution 2 – Adoption of the Remuneration Report

- a) The resolution was carried as an ordinary resolution on a poll, as follows:

<i>For</i>	<i>Against</i>	<i>Total Votes Cast</i>	<i>Abstained</i>
118,571,501	5,396,466	123,967,967	4,371,228
95.65%	4.35%		

- b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
118,093,715	4,951,951	830,453	4,367,920
95.33%	4.00%	0.67%	

Resolution 3.1 – Re-election of Mr Michael Stanley Siddle as a Non-Executive Director of the Company

- a) The resolution was carried as an ordinary resolution on a poll, as follows:

<i>For</i>	<i>Against</i>	<i>Total Votes Cast</i>	<i>Abstained</i>
130,139,976	3,050,041	133,190,017	142,655
97.71%	2.29%		

- b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
128,945,973	3,049,706	976,887	142,555
96.98%	2.29%	0.73%	

Resolution 3.2 – Re-election of Mr Roderick Hamilton McGeoch AO as an Executive Director of the Company

a) The resolution was carried as an ordinary resolution on a poll, as follows:

<i>For</i>	<i>Against</i>	<i>Total Votes Cast</i>	<i>Abstained</i>
129,750,470 97.42%	3,440,681 2.58%	133,191,151	141,465

b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
129,008,333 97.01%	2,989,515 2.25%	977,372 0.74%	139,845

Resolution 3.3 – Election of Mr Craig Ralph McNally as Managing Director of the Company

a) The resolution was carried as an ordinary resolution on a poll, as follows:

<i>For</i>	<i>Against</i>	<i>Total Votes Cast</i>	<i>Abstained</i>
132,328,509 99.46%	711,925 0.54%	133,040,434	292,182

b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
131,132,573 98.72%	711,590 0.54%	978,720 0.74%	292,182

Resolution 4.1 – Approval for the grant of 47,958 Performance Rights to Managing Director, Mr Craig Ralph McNally

a) The resolution was carried as an ordinary resolution on a poll, as follows:

<i>For</i>	<i>Against</i>	<i>Total Votes Cast</i>	<i>Abstained</i>
119,937,294 93.68%	8,093,293 6.32%	128,030,587	4,888,678

b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
119,153,152 93.19%	7,649,058 5.98%	1,061,436 0.83%	4,838,068

Resolution 4.2 – Approval for the grant of 67,406 Performance Rights to Group Finance Director, Mr Bruce Roger Soden

a) The resolution was carried as an ordinary resolution on a poll, as follows:

<i>For</i>	<i>Against</i>	<i>Total Votes Cast</i>	<i>Abstained</i>
119,825,298	8,275,991	128,101,289	5,124,305
93.54%	6.46%		

b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
119,142,347	7,831,756	960,390	5,073,550
93.13%	6.12%	0.75%	

Resolution 5 – Adoption of a new Constitution

a) The resolution was carried as a special resolution on a poll, as follows:

<i>For</i>	<i>Against</i>	<i>Total Votes Cast</i>	<i>Abstained</i>
132,884,714	135,800	133,020,514	311,952
99.90%	0.10%		

b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
131,681,157	135,465	986,636	311,807
99.16%	0.10%	0.74%	

For further information, please contact:



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