

14 November 2019

Company Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
Sydney, NSW 2000

Attention: Adrian Smythe

Ramsay Health Care Limited - Results of the 2019 Annual General Meeting

In accordance with Listing Rule 3.13.2, the results of the 2019 Annual General Meeting (**AGM**) of Ramsay Health Care Limited held today are set out below. All resolutions put to the AGM were decided by way of a poll.

| Item | Resolution | Result |
|-------------|---|----------------------------------|
| 2 | Adoption of the Remuneration Report for the year ended 30 June 2019 | Passed as an ordinary resolution |
| 3.1 | Election of Ms Catriona Alison Deans as a Non-Executive Director | Passed as an ordinary resolution |
| 3.2 | Election of Mr James Malcolm McMurdo as a Non-Executive Director | Passed as an ordinary resolution |
| 4.1 | Approval for the grant of 50,483 FY2020 Performance Rights to the Managing Director | Passed as an ordinary resolution |
| 4.2 | Approval for the corrective grant of 1,301 FY2019 Performance Rights to the Managing Director | Passed as an ordinary resolution |

Resolution 2, Adoption of the Remuneration Report for the year ended 30 June 2019, which is a non-binding ordinary resolution, received at total of 29.23% votes cast against the resolution which constitutes a 'first strike' for the purposes of the Corporations Act 2001 (Cth).

In accordance with section 251AA of the Corporations Act 2001 (Cth), details of the total number of proxies received and the total number of votes cast in respect of each resolution are set in the attached summary.

Yours sincerely,



Henrietta Rowe
Group General Counsel & Company Secretary
Ramsay Health Care Limited
+61 2 9220 1000

**Ramsay Health Care Limited
Annual General Meeting
Thursday, 14 November 2019
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth)

| Resolution Details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|----------|--|----------------------|-----------------------|-----------|--|----------------------|-----------|----------------------|
| Resolution | Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | |
| 2. Adoption of the Remuneration Report for the year ended 30 June 2019 | Ordinary | 90,073,187 70.30% | 37,160,331 29.00% | 895,842 0.70% | 2,247,473 | 90,738,821 70.77% | 37,485,794 29.23% | 2,249,553 | Carried |
| 3.1 Election of Ms Catriona Alison Deans as a Non-Executive Director | Ordinary | 129,759,940 96.31% | 4,082,759 3.03% | 892,538 0.66% | 140,591 | 130,969,866 96.97% | 4,087,974 3.03% | 145,671 | Carried |
| 3.2 Election of Mr James Malcolm McMurdo as a Non-Executive Director | Ordinary | 133,383,111 99.01% | 433,864 0.32% | 897,200 0.67% | 161,653 | 134,604,023 99.68% | 436,755 0.32% | 162,733 | Carried |
| 4.1 Approval for the grant of FY2020 Performance Rights to the Managing Director | Ordinary | 127,049,296 96.87% | 3,227,658 2.46% | 884,242 0.67% | 3,363,160 | 127,828,145 97.30% | 3,545,261 2.70% | 3,478,633 | Carried |
| 4.2 Approval for the corrective grant of FY2019 Performance Rights to the Managing Director | Ordinary | 127,200,611 96.99% | 3,060,289 2.33% | 891,872 0.68% | 3,371,884 | 128,299,162 97.67% | 3,066,036 2.33% | 3,487,141 | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.