

24 November 2020

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

Ramsay Health Care Limited - Results of the 2020 Annual General Meeting

In accordance with Listing Rule 3.13.2, the results of the 2020 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 2020	Passed as an ordinary resolution
3.1	Election of Mr Michael Stanley Siddle as a Non-Executive Director	Passed as an ordinary resolution
3.2	Election of Ms Karen Lee Collett Penrose as a Non-Executive Director	Passed as an ordinary resolution
4	Approval for the grant of 55,563 FY2021 Performance Rights to the Managing Director	Passed as an ordinary resolution
5	Approval of the Non-Executive Director Share Rights Plan for the Purposes of Salary Sacrifice	Passed as an ordinary resolution

As 96.68% of votes were cast in favour of the adoption of the Remuneration Report, the Conditional Spill Resolution was not required to be put to the meeting.

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 out in the attached summary.

Yours sincerely,



Henrietta Rowe
Group General Counsel & Company Secretary
Ramsay Health Care Limited

**Ramsay Health Care Limited
Annual General Meeting
Tuesday, 24 November 2020
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2 Adoption of the Remuneration Report	Ordinary	141,937,387 96.32%	4,896,050 3.32%	529,945 0.36%	4,525,014	142,500,982 96.68%	4,897,611 3.32%	4,527,568	Carried
Item 3.1 To re-elect Mr Michael Stanley Siddle	Ordinary	142,385,615 94.19%	8,250,062 5.46%	535,697 0.35%	4,825,568	143,194,661 94.55%	8,250,062 5.45%	4,825,568	Carried
Item 3.2 To elect Ms Karen Lee Collett Penrose	Ordinary	150,176,076 96.41%	1,159,362 0.74%	4,434,409 2.85%	227,095	154,883,802 99.26%	1,159,362 0.74%	227,127	Carried
Item 4 Grant of Performance Rights to Managing Director for FY2021	Ordinary	149,670,894 96.08%	1,691,203 1.09%	4,421,868 2.84%	212,977	154,126,475 98.91%	1,692,587 1.09%	215,645	Carried
Item 5 Approval of Non-Executive Director Share Rights Plan for Purpose of Salary Sacrifice	Ordinary	150,427,134 99.25%	620,108 0.41%	521,832 0.34%	428,211	151,221,617 99.59%	620,774 0.41%	428,243	Carried

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