

28 November 2023

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Ramsay Health Care Limited - Results of the 2023 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, the results of the 2023 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 2023	Passed as an ordinary resolution
3.1	Re-election of Mr Michael Siddle as a Non-Executive Director	Passed as an ordinary resolution
3.2	Re-election of Ms Karen Penrose as a Non-Executive Director	Passed as an ordinary resolution
4	Approval for the grant of 64,625 FY2024 Performance Rights to the Managing Director	Passed as an ordinary resolution

In accordance with section 251AA of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, 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

**Ramsay Health Care Limited
Annual General Meeting
Tuesday, 28 November 2023
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
2. To Adopt the Remuneration Report	Ordinary	141,625,631 92.94%	9,502,951 6.24%	1,247,702 0.82%	138,342	142,896,621 93.76%	9,506,545 6.24%	139,042	Carried
3.1 To re-elect Mr Michael Stanley Siddle	Ordinary	134,454,247 86.05%	20,572,208 13.16%	1,240,469 0.79%	132,702	136,063,644 86.87%	20,574,141 13.13%	133,402	Carried
3.2 To re-elect Ms Karen Lee Collett Penrose	Ordinary	143,016,220 91.52%	12,024,863 7.69%	1,237,544 0.79%	120,999	144,619,167 92.32%	12,026,796 7.68%	121,699	Carried
4. Grant of Performance Rights to Managing Director for FY2024	Ordinary	145,453,220 95.45%	5,692,049 3.74%	1,227,480 0.81%	4,026,877	146,738,890 96.26%	5,694,676 3.74%	4,027,577	Carried

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