

**Ramsay Health Care Limited**  
**ABN 57 001 288 768**

**ASX Announcement**  
**9 November 2016**  
**Results of the 2016 Annual General Meeting**

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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 the Company, held on Wednesday, 9 November 2016 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>
127,801,443	6,676,552	134,477,995	1,908,896
<b>95.04%</b>	<b>4.96%</b>		

- b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
127,315,587	6,308,835	682,783	1,908,896
<b>94.79%</b>	<b>4.70%</b>	<b>0.51%</b>	

**Resolution 3.1 – Re-election of Mr Kerry Chisholm Dart Roxburgh 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>
140,069,881	2,056,271	142,126,152	489,306
<b>98.55%</b>	<b>1.45%</b>		

- b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
138,682,380	1,690,512	675,188	489,306
<b>98.32%</b>	<b>1.20%</b>	<b>0.48%</b>	

**Ramsay Health Care Limited**  
**ASX Announcement**  
**9 November 2016**  
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**Resolution 3.2 – Re-election of Mr Bruce Roger Soden 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>
127,825,172	14,372,991	142,198,163	417,745
<b>89.89%</b>	<b>10.11%</b>		

b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
126,074,362	14,371,656	674,073	417,745
<b>89.34%</b>	<b>10.18%</b>	<b>0.48%</b>	

**Resolution 4.1 – Approval for the grant of 178,121 Performance Rights to Managing Director, Mr Christopher Paul Rex**

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>
108,176,632	30,943,118	139,119,750	1,889,154
<b>77.76%</b>	<b>22.24%</b>		

b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
107,180,523	30,573,470	670,259	1,889,154
<b>77.43%</b>	<b>22.09%</b>	<b>0.48%</b>	

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**Resolution 4.2 – Approval for the grant of 76,916 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>
108,152,990	30,957,406	139,110,396	1,898,508
<b>77.75%</b>	<b>22.25%</b>		

b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
107,156,844	30,587,908	670,146	1,898,508
<b>77.42%</b>	<b>22.10%</b>	<b>0.48%</b>	

For further information, please contact:



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