

19 October 2017

To: Australian Securities Exchange
Market Announcements
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following results for the Annual General Meeting ("AGM") of Healthscope Limited ("the Company") were recorded for each of the resolutions set out in the Notice of AGM dated 15 September 2017:

Item 2.1:	Re-election of Mr Antoni (Tony) Cipa	- resolution passed on a poll
Item 2.2:	Re-election of Mr Rupert Myer AO	- resolution passed on a poll
Item 3:	Remuneration Report	- resolution passed on a poll
Item 4:	Approval of long term incentive grant of performance rights to the MD and CEO	- resolution passed on a poll

The total number of valid proxies received and votes cast in respect of applicable resolutions are shown on the page attached.

For further enquiries please contact:

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Healthscope Limited
Annual General Meeting
Thursday, 19 October 2017
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	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2.1 Re-election of Director - Antoni (Tony) Cipa	Ordinary	1,030,263,309 97.80%	15,473,379 1.47%	7,751,658 0.73%	922,456	1,040,167,406 98.53%	15,477,473 1.47%	927,456	Carried
2.2 Re-election of Director - Rupert Myer AO	Ordinary	898,941,531 85.32%	146,862,737 13.94%	7,762,658 0.74%	843,876	908,825,554 86.09%	146,902,905 13.91%	843,876	Carried
3 Remuneration Report	Ordinary	820,429,741 78.05%	223,091,075 21.22%	7,698,331 0.73%	3,065,747	828,874,100 78.79%	223,135,553 21.21%	3,065,747	Carried
4 Approval of long term incentive grant of performance rights to the MD and CEO	Ordinary	985,364,856 93.73%	58,177,983 5.54%	7,605,278 0.73%	3,262,685	994,663,353 94.47%	58,201,461 5.53%	3,262,685	Carried

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