

31 October 2018

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 27 September 2018:

Item 2.1:	Re-election of Ms Paula Dwyer	- resolution passed on a poll
Item 2.2:	Election of Dr Michael Stanford AM	- resolution passed on a poll
Item 3:	Remuneration Report	- resolution passed on a poll*
Item 4:	Approval of deferred short term incentive grant of performance rights to the MD and CEO	- resolution passed on a poll
Item 5:	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.

* As more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the *Corporations Act 2001* (Cth).

For further enquiries please contact:

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Healthscope Limited
Annual General Meeting
Wednesday, 31 October 2018
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 - Paula Dwyer	Ordinary	818,605,013 94.01%	48,996,402 5.63%	3,082,763 0.36%	261,873,379	823,956,454 94.38%	49,047,306 5.62%	290,520,383	Carried
2.2 Election of Director - Michael Stanford AM	Ordinary	858,673,150 98.62%	8,904,518 1.02%	3,094,434 0.36%	261,885,455	892,734,170 99.01%	8,904,518 0.99%	261,885,455	Carried
3 Remuneration Report	Ordinary	630,953,586 72.67%	234,238,119 26.98%	3,021,955 0.35%	264,214,555	634,667,565 70.71%	262,949,384 29.29%	264,225,555	Carried but will receive a first strike
4 Short term grant performance rights to MD and CEO	Ordinary	648,749,593 74.66%	217,051,912 24.99%	3,014,732 0.35%	263,741,320	653,543,642 72.67%	245,778,177 27.33%	263,757,488	Carried
5 Long term grant performance rights to MD and CEO	Ordinary	843,002,532 97.12%	21,956,961 2.53%	3,012,232 0.35%	264,585,832	876,477,404 97.55%	22,005,071 2.45%	264,596,832	Carried

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