

19 November 2018

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution at the 2018 Annual General Meeting of Shareholders, as set out in the attached summary.

Yours faithfully

CAPITOL HEALTH LIMITED



MELANIE LEYDIN

Company Secretary

CAPITOL HEALTH LIMITED
2018 Annual General Meeting
Monday, 19 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res Result
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried / Not Carried
1.	Adoption of Remuneration Report	Ordinary	P	296,978,292	31,623,136	2,857,998	8,279,204	329,404,002	33,384,247	942,603	Carried
2.	Re-election of Mr Andrew Demetriou as a Director	Ordinary	P	315,296,200	20,336,350	2,914,792	1,191,288	348,332,741	21,815,417	1,191,288	Carried
3.	Renewal of Capitol Health Limited Employee Incentive Plan	Ordinary	P	300,677,009	15,020,152	3,182,420	20,859,049	333,858,369	16,422,027	13,484,857	Carried
4.	Approval to Issue Performance Rights to Mr Andrew Harrison (or his nominee)	Ordinary	P	258,395,845	57,291,415	2,729,595	21,321,775	290,923,755	58,893,915	13,947,583	Carried
5.	Approval of Capitol Health Limited Non-Executive Director Share Plan	Ordinary	P	309,216,492	18,321,542	2,952,998	9,247,598	342,115,982	19,775,865	1,873,405	Carried
6.	Appointment of Auditor	Ordinary	P	328,616,075	7,253,354	2,998,407	870,794	363,205,298	7,263,354	870,794	Carried
7.	Approval of Financial Assistance by Radiology Tasmania Pty Ltd and Joremo Pty Ltd	Special	P	326,840,202	8,580,113	2,929,407	1,388,908	361,360,425	8,590,113	1,388,908	Carried

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