

ASX ANNOUNCEMENT

16 November 2015

Results of Annual General Meeting

Capitol Health Limited (Capitol, ASX: CAJ) advises that all resolutions put to Members of the Company at the Annual General Meeting held earlier today were passed by the requisite majorities on a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is provided in relation to the proxy votes exercisable by all proxies validly appointed:

<u>1. Adoption of Remuneration Report</u>	Number	% of Valid Proxies	% of Shares on Issue
FOR	118,519,004	84.5%	22.7%
AGAINST	17,915,340	12.8%	3.4%
DISCRETIONARY	3,863,742	2.7%	0.7%
TOTAL VALID PROXY VOTES	140,298,086	100.0%	26.8%
ABSTAIN	1,000,743		0.2%
EXCLUDED	36,217,036		6.9%
TOTAL PROXIES LODGED	177,515,865		34.0%
SECURITIES ON ISSUE	523,070,161		
<u>2. Re-election of Director – Mr Andrew Harrison</u>	Number	% of Valid Proxies	% of Shares on Issue
FOR	152,441,236	86.2%	29.1%
AGAINST	20,621,842	11.7%	3.9%
DISCRETIONARY	3,804,321	2.1%	0.7%
TOTAL VALID PROXY VOTES	176,867,399	100.0%	33.7%
ABSTAIN	4,598,466		0.9%
EXCLUDED	0		0.0%
TOTAL PROXIES LODGED	181,465,865		34.6%
SECURITIES ON ISSUE	523,070,161		
<u>3. Election of Director – Mr Andrew Demetriou</u>	Number	% of Valid Proxies	% of Shares on Issue
FOR	155,971,897	86.7%	29.8%
AGAINST	20,367,815	11.3%	3.9%
DISCRETIONARY	3,544,472	1.9%	0.7%
TOTAL VALID PROXY VOTES	179,884,184	100.0%	34.4%
ABSTAIN	1,581,681		0.3%
EXCLUDED	0		0.0%
TOTAL PROXIES LODGED	181,465,865		34.7%
SECURITIES ON ISSUE	523,070,161		

4. Election of Director – Mr Peter Lewis	Number	% of Valid Proxies	% of Shares on Issue
FOR	146,071,993	80.9%	27.9%
AGAINST	30,751,727	17.0%	5.9%
DISCRETIONARY	3,758,867	2.1%	0.7%
TOTAL VALID PROXY VOTES	180,582,587	100.0%	34.5%
ABSTAIN	883,278		0.2%
EXCLUDED	0		0.0%
TOTAL PROXIES LODGED	181,465,865		34.7%
SECURITIES ON ISSUE	523,070,161		

5. Adoption of Employee Incentive Plan	Number	% of Valid Proxies	% of Shares on Issue
FOR	114,604,878	82.0%	21.9%
AGAINST	21,271,849	15.2%	4.1%
DISCRETIONARY	3,844,897	2.8%	0.7%
TOTAL VALID PROXY VOTES	139,721,624	100.0%	26.7%
ABSTAIN	1,577,205		0.3%
EXCLUDED	36,217,036		6.9%
TOTAL PROXIES LODGED	177,515,865		34.0%
SECURITIES ON ISSUE	523,070,161		

6. Non-Executive Director Remuneration	Number	% of Valid Proxies	% of Shares on Issue
FOR	132,616,420	77.0%	25.4%
AGAINST	35,867,127	20.8%	6.9%
DISCRETIONARY	3,743,224	2.2%	0.7%
TOTAL VALID PROXY VOTES	176,226,771	100.0%	33.0%
ABSTAIN	1,713,322		0.3%
EXCLUDED	3,575,772		0.7%
TOTAL PROXIES LODGED	177,515,865		34.0%
SECURITIES ON ISSUE	523,070,161		

7. Approval of Financial Assistance	Number	% of Valid Proxies	% of Shares on Issue
FOR	157,741,035	87.7%	25.4%
AGAINST	18,326,137	10.2%	6.9%
DISCRETIONARY	3,772,216	2.1%	0.7%
TOTAL VALID PROXY VOTES	179,839,388	100.0%	33.0%
ABSTAIN	1,626,477		0.3%
EXCLUDED	0		0.0%
TOTAL PROXIES LODGED	181,465,865		33.3%
SECURITIES ON ISSUE	523,070,161		

8. Ratification of Share Issue	Number	% of Valid Proxies	% of Shares on Issue
FOR	98,448,302	81.0%	18.8%
AGAINST	19,376,295	15.9%	3.7%
DISCRETIONARY	3,751,305	3.1%	0.7%
TOTAL VALID PROXY VOTES	121,575,902	100.0%	23.2%
ABSTAIN	1,093,003		0.2%
EXCLUDED	58,922,366		11.3%
TOTAL PROXIES LODGED	181,591,271		34.7%
SECURITIES ON ISSUE	523,070,161		

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Capitol Health Limited (ASX: CAJ) is an Australian public company providing medical diagnostic imaging (DI) services. It is the largest community based (non-hospital) DI provider within Victoria. The Company's objective is to build a leading primary healthcare business across Australia generating sustainable growth and profitability for shareholders whilst delivering a superior patient experience.