

Level 3, 81 Lorimer Street Docklands 3008 All correspondence to: PO Box 836 Port Melbourne VIC 3207 Tel: (03) 9348 3333 Fax: (03) 9646 2260

www.capitolhealth.com.au

ABN 84 117 391 812

## **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:

		% of Valid	% of Shares on
1. Adoption of Remuneration Report	Number	Proxies	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		
		% of Valid	% of Shares on
2. Re-election of Director – Mr Andrew Harrison	Number	Proxies	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		
		% of Valid	% of Shares
3. Election of Director – Mr Andrew Demetriou	Number	Proxies	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		



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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		
		% of Valid	% of Shares
5. Adoption of Employee Incentive Plan	Number	Proxies	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		
		% of Valid	% of Shares
6. Non-Executive Director Remuneration	Number	% of Valid Proxies	% of Shares on Issue
FOR	132,616,420	Proxies 77.0%	on Issue 25.4%
FOR AGAINST	132,616,420 35,867,127	77.0% 20.8%	on Issue 25.4% 6.9%
FOR AGAINST DISCRETIONARY	132,616,420 35,867,127 3,743,224	77.0% 20.8% 2.2%	on Issue 25.4%
FOR AGAINST	132,616,420 35,867,127	77.0% 20.8%	on Issue 25.4% 6.9%
FOR AGAINST DISCRETIONARY  TOTAL VALID PROXY VOTES ABSTAIN	132,616,420 35,867,127 3,743,224 <b>176,226,771</b> 1,713,322	77.0% 20.8% 2.2%	on Issue 25.4% 6.9% 0.7% 33.0%
FOR AGAINST DISCRETIONARY TOTAL VALID PROXY VOTES	132,616,420 35,867,127 3,743,224 176,226,771	77.0% 20.8% 2.2%	on Issue 25.4% 6.9% 0.7% 33.0%
FOR AGAINST DISCRETIONARY  TOTAL VALID PROXY VOTES ABSTAIN	132,616,420 35,867,127 3,743,224 <b>176,226,771</b> 1,713,322	77.0% 20.8% 2.2%	on Issue 25.4% 6.9% 0.7% 33.0%
FOR AGAINST DISCRETIONARY  TOTAL VALID PROXY VOTES  ABSTAIN EXCLUDED	132,616,420 35,867,127 3,743,224 <b>176,226,771</b> 1,713,322 3,575,772	77.0% 20.8% 2.2%	on Issue 25.4% 6.9% 0.7% 33.0% 0.3% 0.7%
FOR AGAINST DISCRETIONARY  TOTAL VALID PROXY VOTES  ABSTAIN EXCLUDED  TOTAL PROXIES LODGED	132,616,420 35,867,127 3,743,224 <b>176,226,771</b> 1,713,322 3,575,772 <b>177,515,865</b>	77.0% 20.8% 2.2%	on Issue 25.4% 6.9% 0.7% 33.0% 0.3% 0.7%
FOR AGAINST DISCRETIONARY  TOTAL VALID PROXY VOTES  ABSTAIN EXCLUDED  TOTAL PROXIES LODGED	132,616,420 35,867,127 3,743,224 <b>176,226,771</b> 1,713,322 3,575,772 <b>177,515,865</b>	77.0% 20.8% 2.2%	on Issue 25.4% 6.9% 0.7% 33.0% 0.3% 0.7%
FOR AGAINST DISCRETIONARY  TOTAL VALID PROXY VOTES  ABSTAIN EXCLUDED  TOTAL PROXIES LODGED	132,616,420 35,867,127 3,743,224 176,226,771 1,713,322 3,575,772 177,515,865 523,070,161	Proxies  77.0% 20.8% 2.2%  100.0%	on Issue 25.4% 6.9% 0.7% 33.0% 0.3% 0.7% 34.0%
FOR AGAINST DISCRETIONARY  TOTAL VALID PROXY VOTES  ABSTAIN EXCLUDED  TOTAL PROXIES LODGED  SECURITIES ON ISSUE  7. Approval of Financial Assistance FOR	132,616,420 35,867,127 3,743,224 176,226,771 1,713,322 3,575,772 177,515,865 523,070,161 Number 157,741,035	Proxies  77.0% 20.8% 2.2%  100.0%	on Issue  25.4% 6.9% 0.7%  33.0%  0.3% 0.7%  34.0%  % of Shares on Issue  25.4%
FOR AGAINST DISCRETIONARY  TOTAL VALID PROXY VOTES  ABSTAIN EXCLUDED  TOTAL PROXIES LODGED  SECURITIES ON ISSUE  7. Approval of Financial Assistance FOR AGAINST	132,616,420 35,867,127 3,743,224 176,226,771 1,713,322 3,575,772 177,515,865 523,070,161 Number 157,741,035 18,326,137	77.0% 20.8% 2.2% 100.0%  % of Valid Proxies 87.7% 10.2%	on Issue  25.4% 6.9% 0.7%  33.0%  0.3% 0.7%  34.0%  % of Shares on Issue  25.4% 6.9%
FOR AGAINST DISCRETIONARY  TOTAL VALID PROXY VOTES  ABSTAIN EXCLUDED  TOTAL PROXIES LODGED  SECURITIES ON ISSUE  7. Approval of Financial Assistance FOR AGAINST DISCRETIONARY	132,616,420 35,867,127 3,743,224 176,226,771 1,713,322 3,575,772 177,515,865 523,070,161 Number 157,741,035 18,326,137 3,772,216	## Proxies  77.0% 20.8% 2.2%  100.0%  ## of Valid Proxies  87.7% 10.2% 2.1%	0n Issue 25.4% 6.9% 0.7% 33.0% 0.3% 0.7% 34.0%  % of Shares on Issue 25.4% 6.9% 0.7%
FOR AGAINST DISCRETIONARY  TOTAL VALID PROXY VOTES  ABSTAIN EXCLUDED  TOTAL PROXIES LODGED  SECURITIES ON ISSUE  7. Approval of Financial Assistance FOR AGAINST DISCRETIONARY  TOTAL VALID PROXY VOTES	132,616,420 35,867,127 3,743,224 176,226,771 1,713,322 3,575,772 177,515,865 523,070,161 Number 157,741,035 18,326,137 3,772,216 179,839,388	77.0% 20.8% 2.2% 100.0%  % of Valid Proxies 87.7% 10.2%	0n Issue 25.4% 6.9% 0.7% 33.0% 0.3% 0.7% 34.0%  % of Shares on Issue 25.4% 6.9% 0.7% 33.0%
FOR AGAINST DISCRETIONARY  TOTAL VALID PROXY VOTES  ABSTAIN EXCLUDED  TOTAL PROXIES LODGED  SECURITIES ON ISSUE   7. Approval of Financial Assistance FOR AGAINST DISCRETIONARY  TOTAL VALID PROXY VOTES  ABSTAIN	132,616,420 35,867,127 3,743,224 176,226,771 1,713,322 3,575,772 177,515,865 523,070,161 Number 157,741,035 18,326,137 3,772,216 179,839,388 1,626,477	## Proxies  77.0% 20.8% 2.2%  100.0%  ## of Valid Proxies  87.7% 10.2% 2.1%	0n Issue 25.4% 6.9% 0.7% 33.0% 0.3% 0.7% 34.0%  % of Shares on Issue 25.4% 6.9% 0.7% 33.0% 0.3%
FOR AGAINST DISCRETIONARY  TOTAL VALID PROXY VOTES  ABSTAIN EXCLUDED  TOTAL PROXIES LODGED  SECURITIES ON ISSUE   7. Approval of Financial Assistance FOR AGAINST DISCRETIONARY  TOTAL VALID PROXY VOTES  ABSTAIN EXCLUDED	132,616,420 35,867,127 3,743,224 176,226,771 1,713,322 3,575,772 177,515,865 523,070,161 Number 157,741,035 18,326,137 3,772,216 179,839,388 1,626,477 0	## Proxies  77.0% 20.8% 2.2%  100.0%  ## of Valid Proxies  87.7% 10.2% 2.1%	0n Issue 25.4% 6.9% 0.7% 33.0% 0.3% 0.7% 34.0%  % of Shares on Issue 25.4% 6.9% 0.7% 33.0% 0.3% 0.0%
FOR AGAINST DISCRETIONARY  TOTAL VALID PROXY VOTES  ABSTAIN EXCLUDED  TOTAL PROXIES LODGED  SECURITIES ON ISSUE   7. Approval of Financial Assistance FOR AGAINST DISCRETIONARY  TOTAL VALID PROXY VOTES  ABSTAIN	132,616,420 35,867,127 3,743,224 176,226,771 1,713,322 3,575,772 177,515,865 523,070,161 Number 157,741,035 18,326,137 3,772,216 179,839,388 1,626,477	## Proxies  77.0% 20.8% 2.2%  100.0%  ## of Valid Proxies  87.7% 10.2% 2.1%	0n Issue 25.4% 6.9% 0.7% 33.0% 0.3% 0.7% 34.0%  % of Shares on Issue 25.4% 6.9% 0.7% 33.0% 0.3%



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		% of Valid	% of Shares
8. Ratification of Share Issue	Number	Proxies	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		

For further information please contact: John Conidi

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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.