

Ramsay Health Care Limited
ABN 57 001 288 768

ASX Announcement
13 November 2014
Results of the 2014 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, I advise that each resolution put to the Annual General Meeting of the Company, held on Thursday, 13 November 2014 was passed as follows.

Resolution 2 – Adoption of the Remuneration Report

- a) The resolution was carried as an ordinary resolution on a poll, as follows:

<i>For</i>	<i>Against</i>	<i>Total Votes Cast</i>	<i>Abstained</i>
133,569,376	7,544,260	141,113,636	328,910
94.65%	5.35%		

- b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
133,424,064	7,160,375	385,602	326,013
94.65%	5.08%	0.27%	

Resolution 3.1 – Re-election of Mr Roderick Hamilton McGeoch AO as a Non-Executive Director of the Company

- a) The resolution was carried as an ordinary resolution on a poll, as follows:

<i>For</i>	<i>Against</i>	<i>Total Votes Cast</i>	<i>Abstained</i>
123,670,835	18,967,000	142,637,835	330,158
86.70%	13.30%		

- b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
121,596,222	18,965,000	1,055,885	330,158
85.86%	13.39%	0.75%	

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Resolution 3.2 – Re-election of Mr Kerry Chisholm Dart Roxburgh as a Non-Executive Director of the Company

a) The resolution was carried as an ordinary resolution on a poll, as follows:

<i>For</i>	<i>Against</i>	<i>Total Votes Cast</i>	<i>Abstained</i>
123,684,939	18,942,417	142,627,356	340,637
86.72%	13.28%		

b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
121,608,526	18,942,417	1,055,685	340,637
85.87%	13.38%	0.75%	

Resolution 3.3 – Re-election of Mr Ian Patrick Stewart Grier AM as an Executive Director of the Company

a) The resolution was carried as an ordinary resolution on a poll, as follows:

<i>For</i>	<i>Against</i>	<i>Total Votes Cast</i>	<i>Abstained</i>
131,361,677	11,271,620	142,633,297	334,696
92.10%	7.90%		

b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
129,664,414	10,891,714	1,056,441	334,696
91.56%	7.69%	0.75%	

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Resolution 4.1 – Approval for the grant of 220,000 Performance Rights to Managing Director, Mr Christopher Paul Rex

a) The resolution was carried as an ordinary resolution on a poll, as follows:

<i>For</i>	<i>Against</i>	<i>Total Votes Cast</i>	<i>Abstained</i>
98,895,872	41,425,649	140,321,521	1,121,025
70.48%	29.52%		

b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
98,081,477	41,039,064	1,054,488	1,125,025
69.97%	29.28%	0.75%	

Resolution 4.2 – Approval for the grant of 95,000 Performance Rights to Group Finance Director, Mr Bruce Roger Soden

a) The resolution was carried as an ordinary resolution on a poll, as follows:

<i>For</i>	<i>Against</i>	<i>Total Votes Cast</i>	<i>Abstained</i>
98,891,063	41,429,716	140,320,779	1,121,767
70.48%	29.52%		

b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
98,079,245	41,043,131	1,052,061	1,121,617
69.97%	29.28%	0.75%	

For further information, please contact:



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