

21 October 2016

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 19 September 2016:

Item 2.1:	Election of Ms Jane McAloon	- resolution passed on a poll
Item 2.2:	Election of Mr Paul O'Sullivan	- resolution passed on a poll
Item 2.3:	Election of Dr Ziggy Switkowski AO	- resolution passed on a poll
Item 3:	Remuneration Report (non-binding advisory note)	- 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
Item 6:	Renewal of proportional takeover approval provision	- 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.

For further enquiries please contact:

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Healthscope Limited
Annual General Meeting
Friday, 21 October 2016
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 Election of Director- Jane McAloon	Ordinary	1,196,786,257 99.40%	287,373 0.02%	6,991,035 0.58%	495,739	1,204,982,457 99.98%	289,373 0.02%	525,739	Carried
2.2 Election of Director- Paul O'Sullivan	Ordinary	1,196,650,156 99.39%	382,931 0.03%	6,999,708 0.58%	527,609	1,204,857,029 99.97%	412,931 0.03%	527,609	Carried
2.3 Election of Director- Ziggy Switkowski	Ordinary	1,152,743,890 99.09%	3,450,377 0.30%	7,013,131 0.61%	41,330,806	1,160,954,186 99.70%	3,480,377 0.30%	41,340,806	Carried
3 Remuneration Report	Ordinary	1,130,392,010 97.36%	23,615,964 2.03%	6,989,234 0.61%	43,563,196	1,137,801,977 97.96%	23,647,964 2.04%	43,594,196	Carried
4 Deferred short term incentive grant to MD and CEO	Ordinary	1,188,307,273 98.86%	6,758,105 0.57%	6,864,695 0.57%	2,630,331	1,195,953,819 99.44%	6,789,105 0.56%	2,655,331	Carried
5 Long term incentive grant to MD and CEO	Ordinary	838,709,847 70.72%	340,315,073 28.70%	6,846,095 0.58%	18,689,389	846,326,271 71.32%	340,356,466 28.68%	18,715,518	Carried
6 Renew of proportional takeover approval provisions	Special	1,192,469,371 99.32%	1,266,200 0.11%	6,918,106 0.57%	3,906,727	1,200,624,642 99.89%	1,266,200 0.11%	3,906,727	Carried

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