



Healthscope

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30 October 2009

Companies Announcement Office
Australian Stock Exchange Limited
Via ASX Online

Results of 2009 Annual General Meeting

Healthscope Limited advises that at its 2009 Annual General Meeting held on 30 October 2009, the following resolutions were passed on a show of hands:

ORDINARY BUSINESS

- Resolution 2** Adoption of the Remuneration Report.
- Resolution 3(a)** Election of Mr E Dodd as a director.
- Resolution 3(b)** Re-election of Dr Z Switkowski as a director.

SPECIAL BUSINESS

- Resolution 4** Grant of Performance Rights to Mr B Dixon, Managing Director.
- Resolution 5** Adoption of Rule 6.4 of the Constitution (the Proportional Takeover Provisions) for Three Years
- Resolution 6** Ratification of Issue of Ordinary Shares under Institutional Placement

Details of Proxies for each resolution are attached.

Contact:

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HEALTHSCOPE LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Friday, 30 October, 2009

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
2 ADOPTION OF THE REMUNERATION REPORT (NON-BINDING RESOLUTION)	156,615,023	3,908,950	2,791,950	1,466,009	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3A ELECTION OF MR E DODD AS A DIRECTOR OF THE COMPANY	160,779,724	560,619	2,812,946	628,643	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3B RE-ELECTION OF DR Z E SWITKOWSKI AS A DIRECTOR OF THE COMPANY	160,263,984	1,124,010	2,794,711	599,227	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 GRANT OF PERFORMANCE RIGHTS TO MR BRUCE DIXON, MANAGING DIRECTOR	157,536,177	3,718,094	2,834,595	615,925	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 TO ADOPT RULE 6.4 OF THE CONSTITUTION (THE PROPORTIONAL TAKEOVER PROVISIONS) FOR THREE YEARS	159,739,866	400,539	2,885,374	1,756,153	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 RATIFICATION OF ISSUE OF ORDINARY SHARES UNDER INSTITUTIONAL PLACEMENT	6,875,893	779,055	2,849,878	4,345,578	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item