

Ramsay Health Care Limited
ABN 57 001 288 768

ASX Announcement
15 November 2011

Results of the 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 Tuesday, 15 November 2011 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>
61,177,853	5,141,715	66,319,568	1,523,173
92.25%	7.75%		

b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
61,029,686	4,725,535	750,235	1,509,196
91.76%	7.11%	1.13%	

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

a) The resolution was carried as an ordinary resolution on a show of hands.

b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
137,517,477	1,592,122	998,970	55,352
98.15%	1.14%	0.71%	

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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 show of hands.
- b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
137,650,689	1,449,293	998,251	65,688
98.26%	1.03%	0.71%	

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

- a) The resolution was carried as an ordinary resolution on a show of hands.
- b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
133,647,802	5,450,909	999,941	65,269
95.40%	3.89%	0.71%	

Resolution 4.1 – Approval for the grant of 210,000 Performance Rights to Managing Director, Mr Christopher Paul Rex

- a) The resolution was carried as an ordinary resolution on a show of hands.
- b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
130,322,308	8,431,759	952,297	457,557
93.28%	6.04%	0.68%	

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Resolution 4.2 – Approval for the grant of 85,000 Performance Rights to Group Finance Director, Mr Bruce Roger Soden

- a) The resolution was carried as an ordinary resolution on a show of hands.
- b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
130,316,103	8,437,964	952,297	457,557
93.28%	6.04%	0.68%	

For further information, please contact:



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