



Facsimile Transmission

RAMSAY HEALTH CARE LIMITED
ACN 001 288 768

9th Floor, 154 Pacific Highway St Leonards
NSW 2065 Australia

Telephone 61 2 9433 3444
Facsimile 61 2 9433 3460

To: Company Announcements
Australian Stock Exchange

From: Larry Ransley
Company Secretary

Fax No. 1300 300 021

Re: Results of the Annual General Meeting

Date: 21 November 2001

No of Pages: 2 (Incl. this page)

Pursuant to Listing 3.13.2, I advise that each resolution put to the Annual General Meeting of the Company, held on 20 November 2001 was passed unanimously on show of hands. The resolutions were:

1. To receive the financial report of the Company and its controlled entities and the reports of the Directors and the Auditors for the financial year ended 30 June 2001;
2. Election of Directors:
 - a) Mr. Peter Jon Evans;
 - b) Mr. Bruce Roger Soden;
 - c) Mr. Anthony James Clark;
 - d) Mrs. Marjorie Lysle Brislee.

Special Business Resolutions:

1. Approval for the issue of options as an exception to Listing Rule 7.1.
2. To ratify the share issue on 23 March 2001.
3. Approval to increase the maximum remuneration payable to non-executive directors.
4. Approval to modify the Constitution of the Company.
5. Approval to amend existing Director Indemnity and Access Deeds and to enter into new mended deeds.

Details of proxy votes received are included in the attached schedule

Larry Ransley
Company Secretary

**Ramsay Health Care Limited
Annual General Meeting 20 November 2001
Disclosure of Proxy Votes**

In accordance with section 251AA of the Corporations Law, I advise the following details of the proxy votes received in relations to the resolutions put to the Annual General Meeting, held on 20 November 2001, have been set out below:

Resolutions	For	Against	Proxy's Discretion	Total Valid	Total Abstained
Resolution 1. To receive the Financial Report	96,112,452	0	582,881	96,695,333	179,749
Resolution 2. Election of Directors:					
a. Peter J Evans	96,076,910	11,011	590,134	96,678,055	197,027
b. Bruce R Soden	96,086,131	2,360	587,564	96,676,055	199,027
c. Anthony J Clark	96,074,207	13,257	587,564	96,675,028	200,054
d. Marjorie L Brislee	88,911,267	1,640,623	590,574	91,142,464	5,732,618
Special Business Resolutions:					
1. Approval for options as an exemption to Listing Rule 7.1	56,429,234	357,651	39,894,116	96,681,001	194,081
2. Ratify the share issue on 23 March 2001	56,537,019	82,828	39,891,033	96,510,880	188,092
3. Approval to increase remuneration payable to non-executive directors					
4. Approval to modify the Constitution of the Company	56,412,933	392,291	39,890,016	96,695,250	179,842
5. Approval to amend existing Director Indemnity and Access Deeds	56,754,060	26,649	39,896,255	96,676,964	198,118
	56,713,549	54,777	39,896,255	96,664,581	210,501

All resolutions were decided on a show of hands. No poll was demanded on any of the resolutions.

Larry Ransley
Company Secretary