



**RAMSAY**  
HEALTH CARE

RAMSAY HEALTH CARE LIMITED  
ACN 001 288 768

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Leonards NSW 2065 Australia

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ASX Announcement

## ***Results of the Annual General Meeting***

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I advise that each resolution put to the Annual General Meeting of the Company shareholders, held on 25 November 2003 was passed unanimously on show of hands.

The resolutions were:

### **2. The election of Directors:**

- a) Mr. Paul Joseph Ramsay
- b) Mr. Michael Stanley Siddle
- c) Mrs. Marjorie Lysle Brislee

Details of proxy votes received have been set out in the following table:

#### **Proxy Votes**

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Total Abstained</b>
<b>2. Election of Directors:</b>				
a. Paul Joseph Ramsay	61,721,669	2,691,041	824,330	2,886,419
b. Michael Stanley Siddle	61,815,266	2,634,723	828,499	2,894,971
c. Marjorie Lysle Brislee	61,776,417	2,623,302	828,499	2,894,971

All resolutions were decided on a show of hands. No poll was demanded on the resolutions put to the meeting.

Larry Ransley  
Company Secretary  
26 November 2003