



RAMSAY
HEALTH CARE

RAMSAY HEALTH CARE LIMITED
ACN 001 288 768

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To: Company Announcements
Australian Stock Exchange

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From: Larry Ransley
Company Secretary

Re: Annual General Meeting

Date: 20 November 2002

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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 shareholders, held on 19 November 2002 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 2002;
2. Election of Directors:
 - a) Mr. Roderick Hamilton McGeoch
 - b) Mr. Kerry Chisholm Dart Roxburgh;
 - c) Mrs. Marjorie Lysle Brislee.

Details of proxy votes received are included in the attached schedule

Larry Ransley
Company Secretary

Ramsay Health Care Limited
Annual General Meeting 19 November 2002
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 19 November 2002, have been set out below:

Resolutions	For	Against	Proxy's Discretion	Total Valid	Total Abstained
Resolution 1. To receive the Financial Report	86,515,927	18,561	30,599,599	117,315,649	181,562
Resolution 2. Election of Directors:					
a. Roderick Hamilton McGeoch	86,491,060	298,208	30,333,829	117,315,649	192,552
b. Kerry Chisholm Dart Roxburgh	86,755,187	30,264	30,333,829	117,315,649	196,369
c. Marjorie L Brislee	85,732,409	794,586	30,599,452	117,315,649	189,202

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

Larry Ransley
Company Secretary