



RAMSAY HEALTH CARE

RAMSAY HEALTH CARE LIMITED
ACN 001 288 768

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ASX Announcement

22 November 2005

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 shareholders, held on 22 November 2005 was passed unanimously on show of hands.

The resolutions were:

- 2. Adoption of the Remuneration Report**
- 3. Election of Directors:**
 - 3.1 Mr. Rod McGeoch
 - 3.2 Mr. Kerry Roxburgh
- 4. Approval to increase the maximum aggregate amount of fees payable for non-executive director fee.**
- 5. Approval of the Ramsay Executive Performance Rights Plan**
- 6. Approval for the grant of Performance Rights to Executive Directors**
 - 6.1 Approval for the issue of 322,376 performance rights to the Managing Director, Mr. Ian Patrick Grier
 - 6.2 Approval for the issue of up to 200,000 performance rights to the Finance Director Director, Mr. Bruce Roger Soden

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

Summary of Proxy Votes

Resolutions	For	Against	Proxy's Discretion	Total Abstained
2. Remuneration Report:	126,014,735	2,390,333	649,318	1,708,600
3. Election of Directors:				
3.1 Mr. Rod McGeoch	129,955,862	121,270	604,857	80,994
3.2 Mr. Kerry Roxburgh	130,003,796	76,074	606,355	75,646
4. Non-executive Directors' Fees:	44,675,686	9,636,334	401,527	142,082
5. Executive Performance Plan.	126,234,988	3,535,177	412,346	338,962
6. Grant of Performance Rights:				
6.1 Issue to the Managing Director	124,400,901	5,378,438	412,346	329,788
6.2 Issue to the Finance Director	124,408,457	5,371,156	412,346	332,014

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



Larry Ransley
Company Secretary
22 November 2005