



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

22 November 2006

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 2006 was passed unanimously on show of hands.

The resolutions were:

- 2. Adoption of the Remuneration Report**
- 3. Election of Directors:**
 - 3.1 Mr. Paul Ramsay
 - 3.2 Mr. Michael Siddle

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:	123,063,710	691,209	918,274	1,922,812
3. Election of Directors:				
3.1 Mr. Paul Ramsay	125,138,249	545,431	893,803	18,522
3.2 Mr. Michael Siddle	109,423,751	13,647,869	899,697	452,483

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 2006