



# 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 23 November 2004 was passed unanimously on show of hands.

The resolutions were:

**2. The election of Directors:**

- a) Mr. Anthony James Clark
- b) Mr. Peter John Evans
- c) Mr. Bruce Roger Soden

**3. To approve the Benchmark Group giving financial assistance to the Company in accordance with sub section 260B(2) of the Corporations Act 2001.**

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. Anthony James Clark	18,405,132	16,032,628	36,195,565	1,500
b. Peter John Evans	18,251,985	16,182,575	36,199,065	1,200
c. Bruce Roger Soden	29,984,528	4,450,032	36,197,565	2,700
<b>3. Approval of Benchmark Group giving financial assistance to the Company.</b>	33,903,628	41,495	36,204,920	484,782

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

Larry Ransley  
Company Secretary  
24 November 2004