

ASX Announcement

25 November 2009

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, held on Tuesday, 24 November 2009 was passed on show of hands.

The resolutions put to the meeting and carried on a show of hands were:

2. Adoption of the Remuneration Report
3. Re-election of Directors:
 - 3.2 Mr Paul Joseph Ramsay AO
 - 3.3 Mr Michael Stanley Siddle
5. Approval of shares issued under Institutional Placement

Proposed resolution 4 to approve an increase in the non-executive directors' fee pool was withdrawn and not put to the meeting.

The proxy voting on each resolution put to the meeting is summarised below:

Resolution	For	Against	Proxy's Discretion	Abstained
2. Adoption of the Remuneration Report	93,437,716	44,427,528	971,017	532,656
3.1 Re-election of Mr Paul Joseph Ramsay	134,858,625	3,262,672	1,005,580	241,410
3.2 Re-election of Mr Michael Stanley Siddle	121,747,485	16,341,951	1,008,277	267,088
5. Approval of shares issued under Institutional Placement	78,277,438	492,450	997,728	1,776,901

For further information, please contact:



John O'Grady
Group General Counsel & Company Secretary
Ramsay Health Care Limited
+61 2 9433 3444