



RAMSAY
HEALTH CARE

RAMSAY HEALTH CARE LIMITED
ACN 001 288 768

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ASX Announcement

Results of the General Meeting of Members of Ramsay Health Care Limited held on Tuesday 8 February 2005

I advise that the resolution put to the General Meeting of Shareholders on Tuesday 8 February 2005, to approve the issue of **5,442,177** fully paid ordinary shares in the Company to Paul Ramsay Holdings Pty Limited, at an issue price of **\$7.35** per share on the terms and conditions described in the Explanatory Notes accompanying the Notice of General Meeting, was passed unanimously on show of hands.

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

Proxy Votes

Resolution	For	Against	Proxy's Discretion	Invalid	Abstained
Approval for the issue of shares to Paul Ramsay Holdings Pty Limited.	25,820,808	342,946	2,706,756	211,154	100,032

The resolution was decided on a show of hands and no poll was demanded.

Larry Ransley
Company Secretary
8 February 2005