



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

25 November 2008

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 25 November 2008 was passed unanimously on show of hands.

The resolutions were:

2. Adoption of the Remuneration Report

3. Election of Directors:

- 3.1 Mr. Roderick Hamilton McGeoch
- 3.2 Mr. Kerry Dart Chisholm Dart Roxburgh
- 3.3 Mr Ian Patrick Stewart Grier
- 3.4 Mr Christopher Paul Rex

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:	101,328,537	22,546,192	735,422	1,897,828
3. Election of Directors:				
3.1 Mr. Roderick Hamilton McGeoch	125,411,760	299,618	741,976	54,625
3.2 Mr Kerry Chisholm Dart Roxburgh	125,449,490	258,921	741,023	58,545
3.3 Mr Ian Patrick Stewart Grier	115,951,500	9,761,125	739,976	55,378
3.4 Mr Christopher Paul Rex	124,765,092	160,682	739,976	53,878



John Dennis Charles O'Grady
 General Counsel & Company Secretary
 25 November 2008