

## ASX Announcement

14 November 2018

### Results of the 2018 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 Ramsay Health Care Limited ACN 001 288 768, held on Wednesday, 14 November 2018 was passed as follows.

#### Resolution 2 – Adoption of the Remuneration Report

a) The resolution was carried as an ordinary resolution on a poll, as follows:

<i>For</i>	<i>Against</i>	<i>Total Votes Cast</i>	<i>Abstained</i>
92,174,574	30,530,839	122,705,413	6,619,911
<b>75.12%</b>	<b>24.88%</b>		

b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
91,091,202	30,501,779	981,966	6,618,202
<b>74.32%</b>	<b>24.88%</b>	<b>0.80%</b>	

#### Resolution 3.1 – Re-election of Mr Peter John Evans as a Non-Executive Director of the Company

a) The resolution was carried as an ordinary resolution on a poll, as follows:

<i>For</i>	<i>Against</i>	<i>Total Votes Cast</i>	<i>Abstained</i>
120,031,922	13,924,047	133,955,969	197,278
<b>89.61%</b>	<b>10.39%</b>		

b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
119,173,735	13,488,125	988,663	195,938
<b>89.17%</b>	<b>10.09%</b>	<b>0.74%</b>	

**Resolution 3.2 – Election of Mr David Ingle Thodey AO as a Non-Executive Director of the Company**

a) The resolution was carried as an ordinary resolution on a poll, as follows:

<i>For</i>	<i>Against</i>	<i>Total Votes Cast</i>	<i>Abstained</i>
130,792,186	3,162,574	133,954,760	200,024
<b>97.64%</b>	<b>2.36%</b>		

b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
129,506,410	3,161,239	985,458	193,354
<b>96.89%</b>	<b>2.37%</b>	<b>0.74%</b>	

**Resolution 3.3 – Election of Dr Claudia Ricarda Rita Süßmuth Dyckerhoff as a Non-Executive Director of the Company**

a) The resolution was carried as an ordinary resolution on a poll, as follows:

<i>For</i>	<i>Against</i>	<i>Total Votes Cast</i>	<i>Abstained</i>
133,825,751	138,029	133,963,780	191,004
<b>99.90%</b>	<b>0.10%</b>		

b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
132,516,442	136,694	1,002,321	191,004
<b>99.15%</b>	<b>0.10%</b>	<b>0.75%</b>	

**Resolution 4. Election of Non-Board endorsed candidate, Ms Carlie Alisa Ramsay as a Non-Executive Director of the Company**

a) The resolution was not carried on a poll, as follows:

<i>For</i>	<i>Against</i>	<i>Total Votes Cast</i>	<i>Abstained</i>
2,271,443	131,622,813	133,894,256	264,521
<b>1.70%</b>	<b>98.30%</b>		

b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
2,179,843	130,374,860	1,030,116	261,268
<b>1.63%</b>	<b>97.60%</b>	<b>0.77%</b>	

**Resolution 5.1 – Approval for the grant of 65,045 Performance Rights to Managing Director, Mr Craig Ralph McNally**

a) The resolution was carried as an ordinary resolution on a poll, as follows:

<i>For</i>	<i>Against</i>	<i>Total Votes Cast</i>	<i>Abstained</i>
131,479,883	1,740,106	133,219,989	337,819
<b>98.69%</b>	<b>1.31%</b>		

b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
130,277,263	1,725,496	978,614	337,259
<b>97.96%</b>	<b>1.30%</b>	<b>0.74%</b>	

**Resolution 5.2 – Approval for the grant of 74,713 Performance Rights to Group Finance Director, Mr Bruce Roger Soden**

a) The resolution was carried as an ordinary resolution on a poll, as follows:

<i>For</i>	<i>Against</i>	<i>Total Votes Cast</i>	<i>Abstained</i>
131,476,700	1,742,835	133,219,535	338,273
<b>98.69%</b>	<b>1.31%</b>		

b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
130,274,308	1,728,940	977,671	337,713
<b>97.96%</b>	<b>1.30%</b>	<b>0.74%</b>	

**Resolution 6 – Approval of the Non-Executive Director Share Rights Plan and the grant of Share Rights to Non-Executive Directors**

a) The resolution was carried as a special resolution on a poll, as follows:

<i>For</i>	<i>Against</i>	<i>Total Votes Cast</i>	<i>Abstained</i>
128,613,220	1,307,418	129,920,638	4,121,645
<b>98.99%</b>	<b>1.01%</b>		

b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
127,448,369	1,292,954	983,630	4,121,508
<b>98.24%</b>	<b>1.00%</b>	<b>0.76%</b>	

For further information, please contact:



John O'Grady  
Group General Counsel & Company Secretary  
Ramsay Health Care Limited  
+61 2 9220 1000