

29 November 2022

Market Announcements Office
 ASX Limited
 Exchange Centre
 20 Bridge Street
 Sydney, NSW 2000

Ramsay Health Care Limited - Results of the 2022 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, the results of the 2022 Annual General Meeting (**AGM**) of Ramsay Health Care Limited held today are set out below. All resolutions put to the AGM were decided by way of a poll.

Item	Resolution	Result
2	Adoption of the Remuneration Report for the year ended 30 June 2022	Passed as an ordinary resolution
3.1	Election of Mr Steven Sargent as a Non-Executive Director	Passed as an ordinary resolution
3.2	Re-election of Ms Alison Deans as a Non-Executive Director	Passed as an ordinary resolution
3.3	Re-election of Mr James McMurdo as a Non-Executive Director	Passed as an ordinary resolution
4	Approval for the grant of 49,814 FY2023 Performance Rights to the Managing Director	Passed as an ordinary resolution

In accordance with section 251AA of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

Yours sincerely,



Henrietta Rowe
 Group General Counsel & Company Secretary
 Ramsay Health Care Limited

**Ramsay Health Care Limited
Annual General Meeting
Tuesday, 29 November 2022
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2. Adoption of the Remuneration Report	Ordinary	98,682,777 92.15%	6,917,308 6.46%	1,493,045 1.39%	449,669	143,274,556 95.39%	6,922,179 4.61%	450,749	Carried
3.1. To elect Mr Steven Sargent	Ordinary	103,326,656 96.24%	2,544,605 2.37%	1,492,586 1.39%	184,143	152,129,421 98.35%	2,544,905 1.65%	184,143	Carried
3.2. To re-elect Ms Alison Deans	Ordinary	103,067,184 95.97%	2,842,176 2.65%	1,487,050 1.38%	151,580	151,864,713 98.16%	2,842,176 1.84%	151,580	Carried
3.3. To re-elect Mr James McMurdo	Ordinary	103,400,880 96.30%	2,483,396 2.31%	1,492,181 1.39%	171,533	152,198,818 98.39%	2,483,696 1.61%	175,955	Carried
4. Grant of Performance Rights to Managing Director for FY2023	Ordinary	103,868,602 96.74%	2,023,609 1.88%	1,477,570 1.38%	178,209	152,371,336 98.69%	2,027,800 1.31%	179,289	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.