



Ramsay Health Care Limited
ABN 57 001 288 768

ASX Announcement
12 November 2015
Results of the 2015 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 Thursday, 12 November 2014 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>
123,963,845	12,717,990	136,681,835	637,179
90.7%	9.3%		

- b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
123,833,872	12,312,199	402,856	636,061
90.68%	9.02%	0.30%	

Resolution 3.1 – Re-election of Mr Michael Siddle 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>
135,142,137	5,993,204	141,135,341	765,673
95.75%	4.25%		

- b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
129,363,450	5,991,504	1,145,005	765,673
94.77%	4.39%	0.84%	

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Resolution 3.2 – Re-election of Mr Peter 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>
138,015,742	3,345,802	141,361,544	539,425
97.63%	2.37%		

b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
132,238,300	3,344,102	1,143,940	539,245
96.71%	2.45%	0.84%	

Resolution 3.3 – Election of Ms Patty Akopiantz 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>
141,234,132	128,338	141,362,470	538,481
99.91%	0.09%		

b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
135,461,525	126,058	1,139,505	538,481
99.08%	0.09%	0.83%	

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Resolution 3.4 – Election of Ms Margie Seale 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>
141,232,640	129,470	141,362,110	538,511
99.91%	0.09%		

b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
135,457,818	126,690	1,142,220	538,511
99.07%	0.09%	0.84%	

Resolution 4 – Approval for the increase in the maximum aggregate annual remuneration of the Non-Executive Directors

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>
135,428,185	1,447,871	136,876,056	609,641
98.94%	1.06%		

b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
134,068,709	1,440,278	1,132,466	608,356
98.12%	1.05%	0.83%	

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Resolution 5 – 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 an ordinary resolution on a poll, as follows:

<i>For</i>	<i>Against</i>	<i>Total Votes Cast</i>	<i>Abstained</i>
134,878,785	2,129,628	137,008,413	762,540
98.45%	1.55%		

b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
133,249,580	2,121,955	1,130,091	755,340
97.62%	1.55%	0.83%	

Resolution 6.1 – Approval for the grant of 191,060 Performance Rights to Managing Director, Mr Christopher Paul Rex

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>
122,569,423	18,182,844	140,752,267	863,491
87.08%	12.92%		

b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
117,094,074	18,172,064	1,131,061	861,276
85.85%	13.32%	0.83%	

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Resolution 6.2 – Approval for the grant of 82,503 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>
122,558,175	18,195,668	140,753,843	861,825
87.07%	12.93%		

b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
117,076,072	18,184,708	1,137,995	859,610
85.84%	13.33%	0.83%	

For further information, please contact:



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