

Ramsay Health Care Limited
ABN 57 001 288 768

ASX Announcement
15 November 2012
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 Thursday, 15 November 2012 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>
69,986,321	1,799,147	71,785,468	830,110
97.49%	2.51%		

- b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
69,908,535	1,389,799	412,266	830,110
97.49%	1.94%	0.57%	

Resolution 3.1 – Re-election of Mr Paul Joseph Ramsay AO as a Non-Executive Director of the Company

- a) The resolution was carried as an ordinary resolution on a show of hands.
b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
140,512,204	3,753,427	1,381,642	49,066
96.47%	2.58%	0.95%	

Ramsay Health Care Limited
ASX Announcement
15 November 2012
Results of the Annual General Meeting (Continued)

Resolution 3.2 – Re-election of Mr Michael Stanley Siddle as a Non-Executive Director of the Company

- a) The resolution was carried as an ordinary resolution on a show of hands.
- b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
124,011,917	19,800,613	1,381,642	502,177
85.41%	13.64%	0.95%	

Resolution 4.1 – Approval for the grant of 220,000 Performance Rights to Managing Director, Mr Christopher Paul Rex

- a) The resolution was carried as an ordinary resolution on a show of hands.
- b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
126,962,044	17,230,309	1,349,345	154,651
87.23%	11.84%	0.93%	

Ramsay Health Care Limited
ASX Announcement
15 November 2012
Results of the Annual General Meeting (Continued)

Resolution 4.2 – Approval for the grant of 95,000 Performance Rights to Group Finance Director, Mr Bruce Roger Soden

- a) The resolution was carried as an ordinary resolution on a show of hands.
- b) Instructions given to validly appointed proxies were:

<i>For</i>	<i>Against</i>	<i>Open (proxy's discretion)</i>	<i>Abstained</i>
126,480,434	17,709,167	1,350,345	156,403
86.90%	12.17%	0.93%	

For further information, please contact:



John O'Grady
Group General Counsel & Company Secretary
Ramsay Health Care Limited
+61 2 9433 3444