



SONIC HEALTHCARE
LIMITED

18 November 2021

Company Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

2021 ANNUAL GENERAL MEETING RESULTS

Sonic Healthcare Limited's (ASX: SHL; ADR SKHHY) (**Sonic**) 2021 Annual General Meeting (**AGM**) was held virtually on Thursday, 18 November 2021 at 10.00am AEDT. All resolutions put to the meeting were passed by shareholders on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), the results of the AGM are attached.

This announcement has been authorised by Sonic's Company Secretary, whose contact details for further information are as follows:

Paul Alexander
Company Secretary
Sonic Healthcare
Telephone: +61 2 9855 5404
Email: paul.alexander@sonichealthcare.com.au

SONIC HEALTHCARE LIMITED
ANNUAL GENERAL MEETING 18 November 2021
Thursday, 18 November 2021
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
Resolution 1. Re-election of Ms Kate Spargo	Ordinary	282,043,653 91.90%	20,138,482 6.56%	4,727,269 1.54%	170,638	286,847,057 93.44%	20,138,482 6.56%	170,638	Carried
Resolution 2. Re-election of Mr Lou Panaccio	Ordinary	251,879,412 82.07%	50,277,711 16.38%	4,736,032 1.54%	186,887	256,026,001 83.40%	50,943,289 16.60%	186,887	Carried
Resolution 3. Adoption of the Remuneration Report	Ordinary	274,628,049 92.32%	21,084,318 7.09%	1,751,881 0.59%	5,880,421	275,804,727 92.70%	21,730,197 7.30%	5,882,880	Carried
Resolution 4. Approval of long term incentives for Dr Colin Goldschmidt, Managing Director and Chief Executive Officer	Ordinary	278,550,441 93.63%	17,157,382 5.77%	1,789,302 0.60%	5,871,944	280,410,449 94.23%	17,157,382 5.77%	5,877,373	Carried
Resolution 5. Approval of long term incentives for Mr Chris Wilks, Finance Director and Chief Financial Officer	Ordinary	278,547,434 93.63%	17,179,050 5.78%	1,745,871 0.59%	5,896,714	280,364,011 94.23%	17,179,050 5.77%	5,902,143	Carried

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