

24 November 2021

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

Ramsay Health Care Limited - Results of the 2021 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, the results of the 2021 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 2021	Passed as an ordinary resolution
3.1	Re-election of Mr David Ingle Thodey AO as a Non-Executive Director	Passed as an ordinary resolution
3.2	Re-election of Dr Claudia Ricarda Rita Süssmuth Dyckerhof as a Non-Executive Director	Passed as an ordinary resolution
4	Approval for the grant of 57,690 FY2022 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

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Ramsay Health Care Limited
Annual General Meeting
Wednesday, 24 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
Item 2 Adoption of the Remuneration Report	Ordinary	141,406,010 93.80%	7,974,105 5.29%	1,377,443 0.91%	932,416	142,816,251 94.71%	7,978,220 5.29%	932,416	Carried
Item 3.1 To re-elect Mr David Ingle Thodey AO	Ordinary	149,102,952 95.91%	4,977,027 3.20%	1,384,041 0.89%	175,842	150,833,950 96.81%	4,977,027 3.19%	175,842	Carried
Item 3.2 To re-elect Dr Claudia Ricarda Rita Süssmuth Dyckerhoff	Ordinary	153,915,368 98.99%	189,718 0.12%	1,376,422 0.89%	158,354	155,638,747 99.88%	189,718 0.12%	158,354	Carried
Item 4 Grant of Performance Rights to Managing Director for FY2022	Ordinary	147,401,811 98.37%	1,079,524 0.72%	1,361,230 0.91%	5,797,297	148,795,499 99.28%	1,083,639 0.72%	5,797,637	Carried

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

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