

17 November 2022

Company Announcements  
Australian Securities Exchange  
20 Bridge Street  
**SYDNEY NSW 2000**

### **2022 ANNUAL GENERAL MEETING RESULTS**

Sonic Healthcare Limited's (ASX: SHL; ADR SKHHY) (**Sonic**) 2022 Annual General Meeting (**AGM**) was held as a hybrid meeting on Thursday, 17 November 2022 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  
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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
1 Election of Professor Christine Bennett	Ordinary	285,456,411 99.27%	494,387 0.17%	1,597,498 0.56%	130,365	287,194,140 99.83%	494,387 0.17%	131,365	Carried
2 Election of Dr Katharine Giles	Ordinary	285,426,902 99.26%	510,495 0.18%	1,607,884 0.56%	133,380	287,174,057 99.82%	512,455 0.18%	133,380	Carried
3 Adoption of the Remuneration Report	Ordinary	243,890,486 90.42%	24,253,756 8.99%	1,586,315 0.59%	16,696,004	244,885,648 90.76%	24,925,931 9.24%	16,698,444	Carried
4 Approve LTIs for Dr Colin Goldschmidt MD & CEO	Ordinary	262,085,327 93.23%	17,433,129 6.20%	1,587,590 0.57%	5,360,298	263,082,059 93.56%	18,095,068 6.44%	5,364,368	Carried
5 Approve LTIs for Mr Chris Wilks FD & CFO	Ordinary	262,344,928 93.34%	17,171,512 6.10%	1,570,355 0.56%	5,765,777	263,333,195 93.66%	17,833,451 6.34%	5,769,847	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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