



**SONIC
HEALTHCARE
LIMITED**

19 November 2024

Company Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

2024 ANNUAL GENERAL MEETING RESULTS

Sonic Healthcare Limited's (ASX: SHL; ADR: SKHHY) (**Sonic**) 2024 Annual General Meeting (**AGM**) was held as a hybrid meeting on Tuesday, 19 November 2024 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
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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 Re-election of Ms Kate Spargo as a Non-executive Director	Ordinary	245,950,608 86.63%	37,019,297 13.04%	924,238 0.33%	583,732	248,362,940 87.03%	37,020,844 12.97%	588,239	Carried
2 Adoption of the Remuneration Report	Ordinary	253,598,171 89.50%	28,810,631 10.17%	915,871 0.33%	610,006	254,409,634 89.64%	29,391,204 10.36%	621,368	Carried
3 Increase in Available Pool for Non-executive Directors' Fees	Ordinary	256,533,293 90.51%	25,952,907 9.16%	915,089 0.33%	561,013	257,915,117 90.85%	25,961,399 9.15%	573,313	Carried
4 Approval of long term incentives for Dr Colin Goldschmidt, Managing Director and Chief Executive Officer	Ordinary	266,458,818 94.81%	13,651,300 4.86%	912,691 0.33%	3,455,157	267,275,628 94.94%	14,230,201 5.06%	4,440,830	Carried
5 Approval of long term incentives for Mr Chris Wilks, Finance Director and Chief Financial Officer	Ordinary	266,430,518 94.80%	13,677,103 4.87%	913,842 0.33%	3,456,503	267,251,315 94.94%	14,253,168 5.06%	4,442,176	Carried

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