

26 November 2024

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

Ramsay Health Care Limited - Results of the 2024 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, the results of the 2024 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 2024	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 Dyckerhoff as a Non-Executive Director	Passed as an ordinary resolution
3.3	Election of Ms Helen Kurincic as a Non-Executive Director	Passed as an ordinary resolution
4	Approval for the grant of 57,472 FY2025 Performance Rights to the incoming Managing Director	Passed as an ordinary resolution
5	Approval for the amendment of the Ramsay Health Care Limited Constitution to insert proportional takeover provisions	Passed as a special 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

Ramsay Health Care Limited
Annual General Meeting
Tuesday, 26 November 2024
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 To Adopt the Remuneration Report	Ordinary	147,264,434 94.88%	7,489,080 4.83%	444,191 0.29%	54,963	147,750,407 95.17%	7,494,949 4.83%	57,434	Carried
Item 3.1 To re-elect Mr David Ingle Thodey AO	Ordinary	152,334,937 98.13%	2,458,713 1.58%	443,364 0.29%	50,568	156,057,421 98.45%	2,459,137 1.55%	54,969	Carried
Item 3.2 To re-elect Dr Claudia Ricarda Rita Süßmuth Dyckerhoff	Ordinary	153,385,393 98.80%	1,416,275 0.91%	444,132 0.29%	41,782	157,110,151 99.11%	1,418,389 0.89%	42,987	Carried
Item 3.3 To elect Ms Helen Kurincic	Ordinary	154,286,086 99.40%	488,682 0.31%	451,766 0.29%	60,960	158,015,481 99.69%	489,182 0.31%	66,776	Carried
Item 4 Grant of Performance Rights to incoming Managing Director	Ordinary	150,440,155 96.93%	4,324,045 2.79%	432,278 0.28%	89,603	153,838,240 97.26%	4,330,035 2.74%	91,707	Carried
Item 5 Amendment to Company's Constitution - Insertion of Proportional Takeover Provisions (Special Resolution)	Special	151,576,495 99.59%	151,377 0.10%	476,260 0.31%	3,083,274	155,332,017 99.90%	151,621 0.10%	3,086,913	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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