



Company	Ramsay Health Care
Code	RHC
Meeting	AGM
Date	24 November 2021
Venue	Online
Monitor	Helen Manning

Number attendees at meeting	36 shareholders plus the ASA as the sole proxy present and 72 guests – as provided by the company
Number of holdings represented by ASA	243 shareholders gave us a proxy
Value of proxies	\$21.5m
Number of shares represented by ASA	Approx 318,000 shares (equivalent to being in the top 46 largest shareholders)
Market capitalisation	\$15.5b @\$67.73 per share – on day of meeting
Were proxies voted?	Yes, on a poll
Pre AGM Meeting?	Yes with Chair Michael Siddle, Alison Deans Chair of the People and Remuneration Committee, Henrietta Rowe Group General Counsel and Company Secretary, Group Chief People Officer Colleen Harris, Group Head of Investor Relations Kelly Hibbins.

Non-controversial meeting whilst the COVID pandemic continues globally

A non-controversial meeting as the company continues to navigate its way through the changing global pandemic that is COVID. The meeting took an hour only.

The message at this year’s meeting was to reinforce that the Ramsay Way is about People caring for People. The response to the COVID pandemic featured in this message, which was referred to a lot in the meeting.

All motions passed with an over 90% approval.

The ASA had published in its voting intentions the intention to query the workload of Mr David Thodey in his re-election to the board at the meeting. As it transpired, Mr Thodey had resigned his position on the CSIRO board and the questioning was no longer necessary.