

ASX Announcement (ASX: PRY)

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22 November 2018

Results of Annual General Meeting 2018

In accordance with ASX Listing Rule 3.13.2, Primary Health Care Limited advises that all resolutions referred to in the Notice of Meeting were carried on a poll at the Annual General Meeting of members held today.

Details of the resolutions passed, the proxies received and the poll results in respect of each resolution, as required by section 251AA of the Corporations Act 2001 (Cth), are set out in **Schedule 1** attached.

Charles Tilley
Group Company Secretary

SCHEDULE 1

PRIMARY HEALTH CARE LIMITED
2018 Annual General Meeting
Thursday, 22 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 2018 REMUNERATION REPORT	Ordinary	466,761,472 97.48%	11,107,446 2.32%	955,375 0.20%	4,884,286	467,931,083 97.68%	11,115,446 2.32%	4,885,478	Carried
ITEM 3: TO RE-ELECT MR GORDON DAVIS AS A DIRECTOR	Ordinary	472,853,414 97.91%	9,001,579 1.87%	1,039,182 0.22%	826,324	474,515,235 98.14%	9,014,347 1.86%	882,083	Carried
ITEM 4: TO RE-ELECT MS ARLENE TANSEY AS A DIRECTOR	Ordinary	477,223,294 98.96%	3,913,775 0.82%	1,060,382 0.22%	1,523,048	478,625,815 99.13%	4,206,159 0.87%	1,534,968	Carried
ITEM 5: TO ELECT MS SALLY EVANS AS A DIRECTOR	Ordinary	481,355,265 99.67%	491,124 0.11%	1,047,057 0.22%	827,053	483,091,624 99.90%	499,124 0.10%	827,053	Carried
ITEM 6: APPROVAL OF ACQUISITION OF SECURITIES BY THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, DR MALCOLM PARMENTER, UNDER THE SHORT TERM INCENTIVE PLAN AND THE PRIMARY HEALTH CARE RIGHTS PLAN	Ordinary	470,646,590 97.47%	11,215,336 2.32%	1,005,509 0.21%	840,544	471,811,810 97.67%	11,239,673 2.33%	841,736	Carried
ITEM 7: CHANGE OF COMPANY NAME	Special	478,724,115 99.33%	2,290,261 0.48%	954,872 0.19%	1,751,251	480,335,989 99.52%	2,322,038 0.48%	1,753,523	Carried

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