

ASX Announcement (ASX: PRY)

ASX Limited
Market Announcements Office
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

PRIMARY
HEALTH CARE LIMITED

ACN 064 530 516
REGISTERED OFFICE:
LEVEL 6, 203 PACIFIC HIGHWAY
ST LEONARDS NSW 2065
TEL: +61 2 9432 9400
FAX: +61 2 9432 9447

23 November 2017

Results of Annual General Meeting 2017

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

For personal use only

SCHEDULE 1

PRIMARY HEALTH CARE LIMITED
Annual General Meeting
Thursday, 23 November 2017
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 2017 REMUNERATION REPORT <input type="checkbox"/>	Ordinary	346,449,232 89.82%	38,269,646 9.93%	960,876 0.25%	662,354	347,465,477 90.08%	38,271,646 9.92%	662,354	Carried
ITEM 3: TO RE-ELECT MR ROBERT HUBBARD AS A DIRECTOR	Ordinary	367,053,387 95.16%	17,650,001 4.57%	1,059,311 0.27%	631,061	368,245,527 95.43%	17,653,001 4.57%	631,061	Carried
ITEM 4: APPROVAL OF PRIMARY HEALTH CARE RIGHTS PLAN AND SHORT TERM INCENTIVE PLAN	Ordinary	346,225,227 89.74%	38,573,522 10.00%	969,207 0.26%	574,152	347,233,803 90.00%	38,591,272 10.00%	574,402	Carried
ITEM 5: APPROVAL OF ACQUISITION OF SECURITIES BY THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, DR MALCOLM PARMENTER, UNDER THE PRIMARY HEALTH CARE RIGHTS PLAN AND SHORT TERM INCENTIVE PLAN	Ordinary	353,800,004 91.73%	30,915,902 8.01%	966,856 0.26%	659,346	354,804,737 91.98%	30,918,852 8.02%	659,596	Carried
ITEM 6: APPOINTMENT OF AUDITOR	Ordinary	382,261,229 99.08%	2,573,511 0.67%	997,791 0.25%	561,229	383,377,049 99.33%	2,577,511 0.67%	561,229	Carried

For personal use only