

PRIMARY HEALTH CARE LIMITED

(ACN 064 530 516)

LEVEL 1, 30-38 SHORT STREET

LEICHHARDT NSW 2040

TEL: (02) 9561 3300 FAX: (02) 9561 3302

26 November 2010

Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, 20 Bridge Street  
Sydney NSW 2000

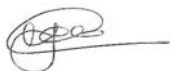
MARKET ANNOUNCEMENT  
(ASX:PRY)

**Results of Annual General Meeting 2010**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise that:

- a) all resolutions included in the Notice of Annual General Meeting dated 25 October 2010 were carried by show of hands at the Annual General Meeting held today; and
- b) the proxy votes exercisable (if a poll had been held) on each resolution were as shown in **Schedule 1** attached.

Yours faithfully



**Yvette Cachia**  
Company Secretary  
Primary Health Care Limited

## **Schedule 1**

### **Primary Health Care Limited PROXY SUMMARY**

#### **Annual General Meeting – 26 November 2010**

##### **Item 2 Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Open-Usable</b> |
|-------------|----------------|----------------|--------------------|
| 319,819,236 | 48,734,757     | 129,676        | 4,349,695          |

The motion was carried on a show of hands as an ordinary resolution.

##### **Item 3 Re-election of Mr Terence Smith as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Open-Usable</b> |
|-------------|----------------|----------------|--------------------|
| 367,689,574 | 831,894        | 97,759         | 4,414,137          |

The motion was carried on a show of hands as an ordinary resolution.

##### **Item 4 Election of Dr Errol Katz as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Open-Usable</b> |
|-------------|----------------|----------------|--------------------|
| 367,946,707 | 537,964        | 134,792        | 4,413,901          |

The motion was carried on a show of hands as an ordinary resolution.

##### **Item 5 Approval of Primary Senior Executive Performance Rights Plan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Open-Usable</b> |
|-------------|----------------|----------------|--------------------|
| 331,062,974 | 3,189,911      | 106,964        | 4,372,675          |

The motion was carried on a show of hands as an ordinary resolution.

**Item 6                    Renewal of proportional takeover provisions**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Open-Usable</b> |
|-------------|----------------|----------------|--------------------|
| 368,068,104 | 460,845        | 126,441        | 4,377,974          |

The motion was carried on a show of hands as a special resolution.

**Item 7                    Amend Constitution**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Open-Usable</b> |
|-------------|----------------|----------------|--------------------|
| 368,072,283 | 372,433        | 206,217        | 4,382,431          |

The motion was carried on a show of hands as a special resolution.