

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

25 November 2011

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

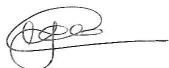
MARKET ANNOUNCEMENT
(ASX:PRY)

Results of Annual General Meeting 2011

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 21 October 2011 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

Schedule 1

Primary Health Care Limited PROXY SUMMARY

Annual General Meeting – 25 November 2011

Item 2 Adoption of Remuneration Report

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

For	Against	Abstain	Open-Usable
358,777,430	15,926,411	35,221,941	362,204

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

Item 3 Re-election of Mr Brian Ball as a Director

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

For	Against	Abstain	Open-Usable
403,966,410	5,643,074	252,734	1,384,397

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

Item 4 Election of Dr Paul Jones as a Director

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

For	Against	Abstain	Open-Usable
407,514,859	2,160,326	176,661	1,394,769

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

Item 5 Election of Mr James Bateman as a Director

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

For	Against	Abstain	Open-Usable
311,354,233	98,344,977	169,103	1,378,302

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

Item 6 Election of Mr Andrew Duff as a Director

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

For	Against	Abstain	Open-Usable
315,412,750	94,250,848	188,248	1,394,769

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

Item 7 Election of Mr Henry Bateman as a Director

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

For	Against	Abstain	Open-Usable
311,358,656	94,687,575	3,823,612	1,376,772

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