

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

30 November 2012

ASX Company Announcements Office
Level 4, 20 Bridge Street
Sydney NSW 2000

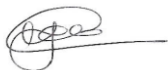
MARKET ANNOUNCEMENT
(ASX:PRY)

Results of Annual General Meeting 2012

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 2012 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 – 30 November 2012

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
326,580,752	42,502,521	49,526,847	497,599

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

Item 3 Re-election of Mr Rob Ferguson as a Director

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

For	Against	Abstain	Open-Usable
359,952,451	58,431,192	180,217	543,859

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

Item 4 Election of Ms Arlene Tansey as a Director

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

For	Against	Abstain	Open-Usable
418,022,662	363,944	178,217	542,896

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