

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

29 November 2013

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

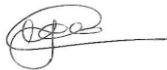
MARKET ANNOUNCEMENT
(ASX:PRY)

Results of Annual General Meeting 2013

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 2013 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 – 29 November 2013

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
323,481,593	53,588,586	1,870,888	682,312

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

Item 3 Re-election of Dr Errol Katz as a Director

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

For	Against	Abstain	Open-Usable
373,627,652	3,489,592	1,809,787	698,413

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

Item 4 Re-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
358,114,598	19,007,146	1,805,287	698,413

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

Item 5 Reinsertion of proportional takeover approval provisions

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

For	Against	Abstain	Open-Usable
375,125,448	1,919,379	1,881,496	699,121

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