

PRIMARY HEALTH CARE LIMITED

(ACN 064 530 516)
LEVEL 1, 30-38 SHORT STREET
LEICHHARDT NSW 2040
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28 November 2014

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

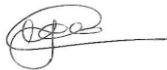
MARKET ANNOUNCEMENT
(ASX:PRY)

Results of Annual General Meeting 2014

In accordance with ASX Listing Rule 3.13.2, we advise that all resolutions referred to in the Notice of Meeting were carried as an ordinary resolution on a poll at the Annual General Meeting of members of Primary Health Care Limited 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.

Yours faithfully



Yvette Cachia
Company Secretary

Schedule 1

Primary Health Care Limited Annual General Meeting

Proxy Summary

2) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
226,514,954	138,809,767	1,793,872	3,409,477

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
229,417,974	139,459,814	1,879,859

3) Re-elect Mr Brian Ball as a Director

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

For	Against	Abstain	Proxy's discretion
171,119,842	216,504,294	1,699,891	3,443,899

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
207,873,970	183,510,130	1,708,503

4) Re-elect Dr Paul Jones as a Director

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

For	Against	Abstain	Proxy's discretion
349,849,256	37,783,660	1,691,111	3,443,899

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
353,609,220	37,783,660	1,699,723

5) Re-elect Mr Andrew Duff as a Director

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

For	Against	Abstain	Proxy's discretion
348,823,422	38,737,011	1,683,827	3,523,666

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
352,663,153	38,737,011	1,692,439

6) Re-elect Mr Henry Bateman as a Director

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

For	Against	Abstain	Proxy's discretion
240,409,268	147,230,970	1,683,189	3,444,499

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
244,054,335	147,166,467	1,871,801