

ASX Announcement (ASX: PRY)



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26 November 2015

Results of Annual General Meeting 2015

Details of the resolutions passed, the proxies received and the poll results of each resolution at the Primary Health Care Ltd Annual General Meeting, as required by section 251AA of the Corporations Act 2001 (Cth), are attached.

Yours faithfully

A handwritten signature in black ink, appearing to read "Charles Tilley", written in a cursive style.

Charles Tilley
Company Secretary

Primary Health Care Limited
2015 Annual General Meeting
Thursday, 26 November 2015
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
ITEM 2: ADOPTION OF THE 2015 REMUNERATION REPORT	Ordinary	320,233,529 93.43%	21,113,484 6.16%	1,385,667 0.41%	2,952,280	322,340,987 93.85%	21,132,184 6.15%	2,955,050	Carried
ITEM 3: TO RE-ELECT MR ROBERT FERGUSON AS A DIRECTOR	Ordinary	340,424,598 99.30%	1,020,242 0.30%	1,399,776 0.40%	2,966,000	343,296,923 99.70%	1,038,942 0.30%	2,966,750	Carried
ITEM 4: TO RE-ELECT MS ARLENE TANSEY AS A DIRECTOR	Ordinary	338,989,687 98.88%	2,467,977 0.72%	1,398,876 0.40%	2,954,076	341,856,512 99.28%	2,486,677 0.72%	2,959,526	Carried
ITEM 5: TO ELECT MR ROBERT HUBBARD AS A DIRECTOR	Ordinary	337,509,549 98.46%	3,897,057 1.13%	1,409,875 0.41%	2,994,135	340,390,314 98.86%	3,915,757 1.14%	2,995,644	Carried
ITEM 6: TO ELECT MR GORDON DAVIS AS A DIRECTOR	Ordinary	339,212,733 98.95%	2,235,022 0.65%	1,399,471 0.40%	2,963,390	342,162,653 99.35%	2,253,722 0.65%	2,968,840	Carried
ITEM 7: SPILL MEETING	Ordinary	2,293,420 0.67%	339,314,049 98.91%	1,426,928 0.42%	2,650,563	The resolution was withdrawn			Withdrawn

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.