

ASX Announcement (ASX: PRY)



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25 November 2016

Results of Annual General Meeting 2016

In accordance with ASX Listing Rule 3.13.2, we advise that all resolutions referred to in the Notice of Meeting were carried 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

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

Charles Tilley
Company Secretary

**Primary Health Care Limited
2016 Annual General Meeting
Friday, 25 November 2016**



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 2016 REMUNERATION REPORT	Ordinary	371,529,936 99.19%	1,876,280 0.51%	1,106,244 0.30%	1,105,597	372,706,505 99.48%	1,941,113 0.52%	1,109,097	Carried
ITEM 3: TO RE-ELECT DR PAUL JONES AS A DIRECTOR	Ordinary	364,112,372 97.14%	9,419,602 2.51%	1,313,924 0.35%	11,560,742	365,610,508 97.48%	9,438,022 2.52%	11,560,742	Carried
ITEM 4: TO RE-ELECT DR ERROL KATZ AS A DIRECTOR	Ordinary	383,720,012 99.58%	342,481 0.09%	1,288,353 0.33%	1,045,794	385,194,797 99.91%	359,881 0.09%	1,045,794	Carried
ITEM 5: RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	Special	382,941,500 99.41%	1,099,740 0.28%	1,183,816 0.31%	1,181,584	384,310,348 99.71%	1,117,140 0.29%	1,181,584	Carried

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