



22 November 2017

Company Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

ANNUAL GENERAL MEETING 2017

The Company's Annual General Meeting was held in Sydney on Wednesday, 22 November 2017 at 10.00am. All resolutions were passed by shareholders on a poll. In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of voting on each resolution were as follows:

ORDINARY BUSINESS

Resolution 1: Re-election of Professor Mark Compton as a Director

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	245,029,594
Proxy result "AGAINST" the motion	5,889,757
Votes where the Proxy may vote at the Proxy's discretion*	2,730,597
"ABSTAIN"	409,360

	Number	%
Votes cast on a poll "FOR" the motion	247,971,615	97.68
Votes cast on a poll "AGAINST" the motion	5,890,160	2.32
TOTAL VOTES CAST ON POLL	253,861,775	100.00
Votes "ABSTAINED" on poll	409,360	

Resolution 2: Re-election of Mr Chris Wilks as a Director

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	212,982,355
Proxy result "AGAINST" the motion	38,180,670
Votes where the Proxy may vote at the Proxy's discretion*	2,728,745
"ABSTAIN"	167,538

	Number	%
Votes cast on a poll "FOR" the motion	215,922,524	84.97
Votes cast on a poll "AGAINST" the motion	38,181,073	15.03
TOTAL VOTES CAST ON POLL	254,103,597	100.00
Votes "ABSTAINED" on poll	167,538	

Resolution 3: Re-election of Mr Lou Panaccio as a Director

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	240,555,614
Proxy result "AGAINST" the motion	9,693,239
Votes where the Proxy may vote at the Proxy's discretion*	2,730,350
"ABSTAIN"	1,080,105

	Number	%
Votes cast on a poll "FOR" the motion	243,487,906	96.17
Votes cast on a poll "AGAINST" the motion	9,697,939	3.83
TOTAL VOTES CAST ON POLL	253,185,845	100.00
Votes "ABSTAINED" on poll	1,085,290	

Resolution 4: Election of Mr Neville Mitchell as a Director

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	250,484,177
Proxy result "AGAINST" the motion	658,160
Votes where the Proxy may vote at the Proxy's discretion*	2,733,117
"ABSTAIN"	183,654

	Number	%
Votes cast on a poll "FOR" the motion	253,428,718	99.74
Votes cast on a poll "AGAINST" the motion	658,563	0.26
TOTAL VOTES CAST ON POLL	254,087,281	100.00
Votes "ABSTAINED" on poll	183,654	

Resolution 5: Adoption of the Remuneration Report for the financial year ended 30 June 2017 (non-binding resolution)

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	237,740,122
Proxy result "AGAINST" the motion	11,615,636
Votes where the Proxy may vote at the Proxy's discretion*	2,700,640
"ABSTAIN"	1,197,444

	Number	%
Votes cast on a poll "FOR" the motion	240,555,180	95.38
Votes cast on a poll "AGAINST" the motion	11,640,570	4.62
TOTAL VOTES CAST ON POLL	252,195,750	100.00
Votes "ABSTAINED" on poll	1,200,332	

Resolution 6: Increase in Available Pool for Non-Executive Directors' Fees

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	245,859,076
Proxy result "AGAINST" the motion	1,639,413
Votes where the Proxy may vote at the Proxy's discretion*	2,702,277
"ABSTAIN"	3,050,646

	Number	%
Votes cast on a poll "FOR" the motion	248,683,720	99.34
Votes cast on a poll "AGAINST" the motion	1,656,179	0.66
TOTAL VOTES CAST ON POLL	250,339,899	100.00
Votes "ABSTAINED" on poll	3,053,753	

Resolution 7: Approval of the issue of securities under the Sonic Healthcare Limited Employee Option Plan as an exception to ASX Listing Rule 7.1

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	224,734,841
Proxy result "AGAINST" the motion	24,686,277
Votes where the Proxy may vote at the Proxy's discretion*	2,700,028
"ABSTAIN"	1,132,696

	Number	%
Votes cast on a poll "FOR" the motion	227,566,868	90.21
Votes cast on a poll "AGAINST" the motion	24,696,518	9.79
TOTAL VOTES CAST ON POLL	252,263,386	100.00
Votes "ABSTAINED" on poll	1,132,696	

Resolution 8: Approval of the issue of securities under the Sonic Healthcare Limited Performance Rights Plan as an exception to ASX Listing Rule 7.1

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	224,488,491
Proxy result "AGAINST" the motion	24,927,055
Votes where the Proxy may vote at the Proxy's discretion*	2,699,542
"ABSTAIN"	1,138,754

	Number	%
Votes cast on a poll "FOR" the motion	227,320,032	90.11
Votes cast on a poll "AGAINST" the motion	24,937,296	9.89
TOTAL VOTES CAST ON POLL	252,257,328	100.00
Votes "ABSTAINED" on poll	1,138,754	

Resolution 9: Approval of long term incentives for Dr Colin Goldschmidt, Managing Director and Chief Executive Officer

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	228,995,867
Proxy result "AGAINST" the motion	20,476,321
Votes where the Proxy may vote at the Proxy's discretion*	2,696,653
"ABSTAIN"	1,085,001

	Number	%
Votes cast on a poll "FOR" the motion	231,827,832	91.88
Votes cast on a poll "AGAINST" the motion	20,480,792	8.12
TOTAL VOTES CAST ON POLL	252,308,624	100.00
Votes "ABSTAINED" on poll	1,087,458	

Resolution 10: Approval of long term incentives for Mr Chris Wilks, Finance Director and Chief Financial Officer

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	228,977,250
Proxy result "AGAINST" the motion	20,504,615
Votes where the Proxy may vote at the Proxy's discretion*	2,689,576
"ABSTAIN"	1,082,401

	Number	%
Votes cast on a poll "FOR" the motion	231,769,638	91.87
Votes cast on a poll "AGAINST" the motion	20,511,543	8.13
TOTAL VOTES CAST ON POLL	252,281,181	100.00
Votes "ABSTAINED" on poll	1,082,401	

*Including proxies held open in the name of the Chairman

For further information regarding this announcement, please contact:

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