



20 November 2014

Company Announcements
Australian Securities Exchange
20 Bond Street
SYDNEY NSW 2000

ANNUAL GENERAL MEETING 2014

The Company's Annual General Meeting was held in Sydney on Thursday, 20 November 2014 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 Mr Peter Campbell as a Director

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	252,127,528
Proxy result "AGAINST" the motion	5,290,538
Votes where the Proxy may vote at the Proxy's discretion*	2,507,074
"ABSTAIN"	232,604

	Number	%
Votes cast on a poll "FOR" the motion	255,230,513	97.97
Votes cast on a poll "AGAINST" the motion	5,290,538	2.03
TOTAL VOTES CAST ON POLL	260,521,051	100.00
Votes "ABSTAINED" on poll	232,604	

Resolution 2: Re-election of Mr Lou Panaccio as a Director

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	255,454,438
Proxy result "AGAINST" the motion	1,953,964
Votes where the Proxy may vote at the Proxy's discretion*	2,513,467
"ABSTAIN"	235,875

	Number	%
Votes cast on a poll "FOR" the motion	257,935,608	99.01
Votes cast on a poll "AGAINST" the motion	2,582,172	0.99
TOTAL VOTES CAST ON POLL	260,517,780	100.00
Votes "ABSTAINED" on poll	235,875	

Resolution 3: Re-election of Mr Chris Wilks as a Director

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	213,045,991
Proxy result "AGAINST" the motion	42,737,545
Votes where the Proxy may vote at the Proxy's discretion*	2,515,587
"ABSTAIN"	1,858,621

	Number	%
Votes cast on a poll "FOR" the motion	216,157,489	83.49
Votes cast on a poll "AGAINST" the motion	42,737,545	16.51
TOTAL VOTES CAST ON POLL	258,895,034	100.00
Votes "ABSTAINED" on poll	1,858,621	

Resolution 4: Election of Professor Mark Compton as a Director

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	256,218,363
Proxy result "AGAINST" the motion	1,135,422
Votes where the Proxy may vote at the Proxy's discretion*	2,538,027
"ABSTAIN"	261,225

	Number	%
Votes cast on a poll "FOR" the motion	259,352,301	99.56
Votes cast on a poll "AGAINST" the motion	1,135,422	0.44
TOTAL VOTES CAST ON POLL	260,487,723	100.00
Votes "ABSTAINED" on poll	261,225	

Resolution 5: Adoption of the Remuneration Report for the financial year ended 30 June 2014 (non-binding resolution)

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	227,906,813
Proxy result "AGAINST" the motion	21,765,275
Votes where the Proxy may vote at the Proxy's discretion*	2,511,065
"ABSTAIN"	7,493,961

	Number	%
Votes cast on a poll "FOR" the motion	230,484,822	91.37
Votes cast on a poll "AGAINST" the motion	21,774,399	8.63
TOTAL VOTES CAST ON POLL	252,259,221	100.00
Votes "ABSTAINED" on poll	7,493,961	

SPECIAL BUSINESS

Resolution 6: 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	238,426,428
Proxy result "AGAINST" the motion	17,659,203
Votes where the Proxy may vote at the Proxy's discretion*	2,512,955
"ABSTAIN"	1,100,287

	Number	%
Votes cast on a poll "FOR" the motion	241,027,294	93.17
Votes cast on a poll "AGAINST" the motion	17,659,203	6.83
TOTAL VOTES CAST ON POLL	258,686,497	100.00
Votes "ABSTAINED" on poll	1,608,287	

Resolution 7: 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	237,822,574
Proxy result "AGAINST" the motion	18,288,385
Votes where the Proxy may vote at the Proxy's discretion*	2,493,815
"ABSTAIN"	1,094,099

	Number	%
Votes cast on a poll "FOR" the motion	240,404,300	92.93
Votes cast on a poll "AGAINST" the motion	18,288,385	7.07
TOTAL VOTES CAST ON POLL	258,692,685	100.00
Votes "ABSTAINED" on poll	1,602,099	

Resolution 8: 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	236,848,219
Proxy result "AGAINST" the motion	19,286,788
Votes where the Proxy may vote at the Proxy's discretion*	2,531,065
"ABSTAIN"	1,032,801

	Number	%
Votes cast on a poll "FOR" the motion	239,466,071	92.55
Votes cast on a poll "AGAINST" the motion	19,287,912	7.45
TOTAL VOTES CAST ON POLL	258,753,983	100.00
Votes "ABSTAINED" on poll	1,540,801	

Resolution 9: 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	236,782,787
Proxy result "AGAINST" the motion	19,474,211
Votes where the Proxy may vote at the Proxy's discretion*	2,485,258
"ABSTAIN"	956,617

	Number	%
Votes cast on a poll "FOR" the motion	239,354,832	92.48
Votes cast on a poll "AGAINST" the motion	19,475,335	7.52
TOTAL VOTES CAST ON POLL	258,830,167	100.00
Votes "ABSTAINED" on poll	1,464,617	

*Including proxies held open in the name of the Chairman

For further information regarding this announcement, please contact:

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