

16 November 2023

Company Announcements  
Australian Securities Exchange  
20 Bridge Street  
**SYDNEY NSW 2000**

### **2023 ANNUAL GENERAL MEETING RESULTS**

Sonic Healthcare Limited's (ASX: SHL; ADR SKHHY) (**Sonic**) 2023 Annual General Meeting (**AGM**) was held as a hybrid meeting on Thursday, 16 November 2023 at 10.00am AEDT. All resolutions put to the meeting were passed by shareholders on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), the results of the AGM are attached.

This announcement has been authorised by Sonic's Company Secretary, whose contact details for further information are as follows:

**Paul Alexander**  
Company Secretary  
Sonic Healthcare  
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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
1 Re-election of Professor Mark Compton as a non-executive director	Ordinary	268,496,735 90.23%	26,107,616 8.77%	2,974,763 1.00%	181,423	270,121,650 91.19%	26,107,726 8.81%	181,606	Carried
2 Re-election of Mr Neville Mitchell as a non-executive director	Ordinary	284,303,003 95.54%	10,294,252 3.46%	2,976,770 1.00%	186,512	285,911,925 96.52%	10,294,362 3.48%	186,695	Carried
3 Re-election of Professor Suzanne Crowe as a non-executive director	Ordinary	287,580,450 96.63%	7,059,943 2.37%	2,977,128 1.00%	162,298	289,203,840 97.62%	7,059,943 2.38%	166,481	Carried
4 Re-election of Mr Chris Wilks as an executive director	Ordinary	285,598,686 95.98%	9,005,974 3.02%	2,976,425 1.00%	179,452	287,225,263 96.96%	9,006,084 3.04%	179,635	Carried
5 Adoption of the Remuneration Report	Ordinary	263,464,346 91.19%	24,445,461 8.47%	969,908 0.34%	5,950,238	264,537,573 91.54%	24,445,131 8.46%	5,952,921	Carried
6 Approval of the issue of securities under the Sonic Healthcare Limited Employee Option Plan	Ordinary	232,039,539 80.02%	56,914,561 19.64%	963,613 0.34%	4,955,711	233,103,346 80.37%	56,920,606 19.63%	4,955,894	Carried
7 Approval of the issue of securities under the Sonic Healthcare Limited Performance Rights Plan	Ordinary	232,326,145 80.12%	56,628,290 19.54%	977,088 0.34%	4,941,901	233,395,091 80.47%	56,634,335 19.53%	4,944,650	Carried
8 Approval of long term incentives for Dr Colin Goldschmidt, Managing Director and Chief Executive Officer	Ordinary	269,017,746 92.79%	19,902,351 6.87%	976,637 0.34%	4,981,560	270,088,457 93.13%	19,908,396 6.87%	4,982,093	Carried
9 Approval of long term incentives for Mr Chris Wilks, Finance Director and Chief Financial Officer	Ordinary	269,176,819 92.85%	19,735,953 6.81%	970,023 0.34%	4,995,499	270,240,916 93.19%	19,741,998 6.81%	4,996,032	Carried
10 Renewal of Proportional Takeover Bid Approval Provisions	Special	294,080,209 98.91%	289,674 0.09%	2,978,927 1.00%	431,009	295,667,959 99.90%	293,184 0.10%	443,758	Carried

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