



20 November 2008

Company Reports Officer
Australian Stock Exchange Limited
Exchange Centre
20 Bond Street
SYDNEY NSW 2000

ANNUAL GENERAL MEETING 2008

The Company's Annual General Meeting was held in Sydney on Thursday, 20 November 2008 at 10.00am. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, all resolutions were passed on a show of hands. Details of proxy voting were as follows:

ORDINARY BUSINESS

Resolution 1: Re-election of Mr Peter Campbell as a Director

	Proxy Results
Proxy result "FOR" the motion	208,818,750
Proxy result "AGAINST" the motion	2,830,482
Votes where the Proxy may vote at the Proxy's discretion*	1,259,802
"ABSTAIN"	3,961,716

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

	Proxy Results
Proxy result "FOR" the motion	212,566,716
Proxy result "AGAINST" the motion	2,832,422
Votes where the Proxy may vote at the Proxy's discretion*	1,259,464
"ABSTAIN"	212,148

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

	Proxy Results
Proxy result "FOR" the motion	126,139,883
Proxy result "AGAINST" the motion	83,915,124
Votes where the Proxy may vote at the Proxy's discretion*	1,260,104
"ABSTAIN"	6,270,470

**Resolution 4: Adoption of the Remuneration Report for the year ended 30 June 2008
(non-binding resolution)**

	Proxy Results
Proxy result "FOR" the motion	171,799,363
Proxy result "AGAINST" the motion	34,538,539
Votes where the Proxy may vote at the Proxy's discretion*	1,267,142
"ABSTAIN"	9,265,706

SPECIAL BUSINESS

Resolution 5: Approval of the issue of shares to the underwriter of the DRP in relation to the 2008 final dividend

	Proxy Results
Proxy result "FOR" the motion	214,687,900
Proxy result "AGAINST" the motion	646,034
Votes where the Proxy may vote at the Proxy's discretion*	1,225,023
"ABSTAIN"	311,793

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

	Proxy Results
Proxy result "FOR" the motion	188,306,952
Proxy result "AGAINST" the motion	18,525,662
Votes where the Proxy may vote at the Proxy's discretion*	1,206,776
"ABSTAIN"	8,459,610

Resolution 7: Issue of 1,750,000 options to Dr Colin Goldschmidt, the Company's Chief Executive Officer and Managing Director, under the Sonic Healthcare Limited Employee Option Plan as the long term incentive component of his remuneration for the 2009, 2010 and 2011 financial years.

	Proxy Results
Proxy result "FOR" the motion	176,952,185
Proxy result "AGAINST" the motion	26,154,667
Votes where the Proxy may vote at the Proxy's discretion*	1,178,607
"ABSTAIN"	12,213,541

Resolution 8: Issue of 875,000 options to Mr Chris Wilks, the Company's Finance Director and Chief Financial Officer, under the Sonic Healthcare Limited Employee Option Plan as the long term incentive component of his remuneration for the 2009, 2010 and 2011 financial years.

	Proxy Results
Proxy result "FOR" the motion	176,943,203
Proxy result "AGAINST" the motion	26,163,631
Votes where the Proxy may vote at the Proxy's discretion*	1,180,370
"ABSTAIN"	12,211,778

*Including proxies held open in the name of the Chairman

For further information regarding this announcement, please contact:

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