



18 November 2011

Company Announcements  
Australian Securities Exchange  
20 Bond Street  
SYDNEY NSW 2000

### ANNUAL GENERAL MEETING 2011

The Company's Annual General Meeting was held in Sydney on Friday, 18 November 2011 at 10.00am. In accordance with Listing Rule 3.13.2 and section 251AA(2) 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	251,160,207
Proxy result "AGAINST" the motion	8,030,155
Votes where the Proxy may vote at the Proxy's discretion*	1,858,521
"ABSTAIN"	1,104,961

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

	Proxy Results
Proxy result "FOR" the motion	251,793,719
Proxy result "AGAINST" the motion	7,802,715
Votes where the Proxy may vote at the Proxy's discretion*	1,865,825
"ABSTAIN"	691,585

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

	Proxy Results
Proxy result "FOR" the motion	243,717,464
Proxy result "AGAINST" the motion	15,884,800
Votes where the Proxy may vote at the Proxy's discretion*	1,877,074
"ABSTAIN"	674,506

##### Resolution 4: Adoption of the Remuneration Report for the financial year ended 30 June 2011 (non-binding resolution)

	Proxy Results
Proxy result "FOR" the motion	231,755,209
Proxy result "AGAINST" the motion	22,922,204
Votes where the Proxy may vote at the Proxy's discretion	665,146
"ABSTAIN"	1,724,347

## SPECIAL BUSINESS

### Resolution 5: 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	250,435,322
Proxy result "AGAINST" the motion	7,054,607
Votes where the Proxy may vote at the Proxy's discretion*	1,394,951
"ABSTAIN"	1,553,609

### Resolution 6: Approval of long term incentives for Dr Colin Goldschmidt, Managing Director and Chief Executive Officer

	Proxy Results
Proxy result "FOR" the motion	251,162,528
Proxy result "AGAINST" the motion	6,627,107
Votes where the Proxy may vote at the Proxy's discretion*	1,387,898
"ABSTAIN"	1,374,676

### Resolution 7: Approval of long term incentives for Mr Chris Wilks, Finance Director and Chief Financial Officer

	Proxy Results
Proxy result "FOR" the motion	250,906,028
Proxy result "AGAINST" the motion	6,668,793
Votes where the Proxy may vote at the Proxy's discretion*	1,395,189
"ABSTAIN"	1,515,371

\*Including proxies held open in the name of the Chairman

For further information regarding this announcement, please contact:

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