

12 November 2020

Company Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

ANNUAL GENERAL MEETING 2020

The Company's Annual General Meeting was held virtually on Thursday, 12 November 2020 at 10.00am AEDT. All resolutions put to the meeting were passed by shareholders on a poll.

94.33% of the votes were cast in favour of the adoption of the Remuneration Report (Resolution 5) and, as a result, the Conditional Spill resolution (Resolution 12) was not required. In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), 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 | 282,565,752 |
| Proxy result "AGAINST" the motion | 19,413,650 |
| Votes where the Proxy may vote at the Proxy's discretion* | 1,610,325 |
| "ABSTAIN" | 79,329 |

| | Number | % |
|---|-------------|--------|
| Votes cast on a poll "FOR" the motion | 284,229,914 | 93.61 |
| Votes cast on a poll "AGAINST" the motion | 19,413,650 | 6.39 |
| TOTAL VOTES CAST ON POLL | 303,643,564 | 100.00 |
| Votes "ABSTAINED" on poll | 81,329 | |

Resolution 2: Re-election of Mr Neville Mitchell as a Director

Passed on a poll.

| | Proxy Results |
|---|---------------|
| Proxy result "FOR" the motion | 296,354,891 |
| Proxy result "AGAINST" the motion | 5,520,444 |
| Votes where the Proxy may vote at the Proxy's discretion* | 1,619,341 |
| "ABSTAIN" | 174,380 |

| | Number | % |
|---|-------------|--------|
| Votes cast on a poll "FOR" the motion | 298,028,069 | 98.18 |
| Votes cast on a poll "AGAINST" the motion | 5,520,444 | 1.82 |
| TOTAL VOTES CAST ON POLL | 303,548,513 | 100.00 |
| Votes "ABSTAINED" on poll | 176,380 | |

Resolution 3: Election of Professor Suzanne Crowe as a Director

Passed on a poll.

| | Proxy Results |
|---|----------------------|
| Proxy result "FOR" the motion | 301,618,775 |
| Proxy result "AGAINST" the motion | 347,295 |
| Votes where the Proxy may vote at the Proxy's discretion* | 1,616,816 |
| "ABSTAIN" | 86,170 |

| | Number | % |
|---|--------------------|---------------|
| Votes cast on a poll "FOR" the motion | 303,289,428 | 99.89 |
| Votes cast on a poll "AGAINST" the motion | 347,295 | 0.11 |
| TOTAL VOTES CAST ON POLL | 303,636,723 | 100.00 |
| Votes "ABSTAINED" on poll | 88,170 | |

Resolution 4: Re-election of Mr Chris Wilks as a Director

Passed on a poll.

| | Proxy Results |
|---|----------------------|
| Proxy result "FOR" the motion | 300,611,746 |
| Proxy result "AGAINST" the motion | 1,313,799 |
| Votes where the Proxy may vote at the Proxy's discretion* | 1,626,683 |
| "ABSTAIN" | 116,828 |

| | Number | % |
|---|--------------------|---------------|
| Votes cast on a poll "FOR" the motion | 302,292,266 | 99.57 |
| Votes cast on a poll "AGAINST" the motion | 1,313,799 | 0.43 |
| TOTAL VOTES CAST ON POLL | 303,606,065 | 100.00 |
| Votes "ABSTAINED" on poll | 118,828 | |

Resolution 5: Adoption of the Remuneration Report for the financial year ended 30 June 2020 (non-binding resolution)

Passed on a poll.

| | Proxy Results |
|---|----------------------|
| Proxy result "FOR" the motion | 279,399,998 |
| Proxy result "AGAINST" the motion | 16,233,295 |
| Votes where the Proxy may vote at the Proxy's discretion* | 1,617,543 |
| "ABSTAIN" | 4,631,961 |

| | Number | % |
|---|--------------------|---------------|
| Votes cast on a poll "FOR" the motion | 280,431,713 | 94.33 |
| Votes cast on a poll "AGAINST" the motion | 16,865,575 | 5.67 |
| TOTAL VOTES CAST ON POLL | 297,297,288 | 100.00 |
| Votes "ABSTAINED" on poll | 4,634,281 | |

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

Passed on a poll.

| | Proxy Results |
|---|----------------------|
| Proxy result "FOR" the motion | 296,434,742 |
| Proxy result "AGAINST" the motion | 3,366,874 |
| Votes where the Proxy may vote at the Proxy's discretion* | 1,605,796 |
| "ABSTAIN" | 493,384 |

| | Number | % |
|---|--------------------|---------------|
| Votes cast on a poll "FOR" the motion | 298,087,310 | 98.88 |
| Votes cast on a poll "AGAINST" the motion | 3,366,874 | 1.12 |
| TOTAL VOTES CAST ON POLL | 301,454,184 | 100.00 |
| Votes "ABSTAINED" on poll | 495,384 | |

Resolution 7: Approval of the issue of securities under the Sonic Healthcare Limited Employee Option Plan

Passed on a poll.

| | Proxy Results |
|---|----------------------|
| Proxy result "FOR" the motion | 290,267,052 |
| Proxy result "AGAINST" the motion | 9,098,482 |
| Votes where the Proxy may vote at the Proxy's discretion* | 1,632,228 |
| "ABSTAIN" | 894,805 |

| | Number | % |
|---|--------------------|---------------|
| Votes cast on a poll "FOR" the motion | 291,942,782 | 96.98 |
| Votes cast on a poll "AGAINST" the motion | 9,101,752 | 3.02 |
| TOTAL VOTES CAST ON POLL | 301,044,534 | 100.00 |
| Votes "ABSTAINED" on poll | 896,805 | |

Resolution 8: Approval of the issue of securities under the Sonic Healthcare Limited Performance Rights Plan

Passed on a poll.

| | Proxy Results |
|---|----------------------|
| Proxy result "FOR" the motion | 288,974,177 |
| Proxy result "AGAINST" the motion | 7,640,181 |
| Votes where the Proxy may vote at the Proxy's discretion* | 1,627,046 |
| "ABSTAIN" | 3,651,163 |

| | Number | % |
|---|--------------------|---------------|
| Votes cast on a poll "FOR" the motion | 290,644,625 | 97.44 |
| Votes cast on a poll "AGAINST" the motion | 7,643,451 | 2.56 |
| TOTAL VOTES CAST ON POLL | 298,288,076 | 100.00 |
| Votes "ABSTAINED" on poll | 3,653,263 | |

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 | 287,967,932 |
| Proxy result "AGAINST" the motion | 9,101,527 |
| Votes where the Proxy may vote at the Proxy's discretion* | 1,622,536 |
| "ABSTAIN" | 3,200,572 |

| | Number | % |
|---|--------------------|---------------|
| Votes cast on a poll "FOR" the motion | 288,992,549 | 96.74 |
| Votes cast on a poll "AGAINST" the motion | 9,746,218 | 3.26 |
| TOTAL VOTES CAST ON POLL | 298,738,767 | 100.00 |
| Votes "ABSTAINED" on poll | 3,202,572 | |

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 | 287,948,946 |
| Proxy result "AGAINST" the motion | 9,136,840 |
| Votes where the Proxy may vote at the Proxy's discretion* | 1,628,963 |
| "ABSTAIN" | 3,177,818 |

| | Number | % |
|---|--------------------|---------------|
| Votes cast on a poll "FOR" the motion | 288,981,349 | 96.73 |
| Votes cast on a poll "AGAINST" the motion | 9,780,172 | 3.27 |
| TOTAL VOTES CAST ON POLL | 298,761,521 | 100.00 |
| Votes "ABSTAINED" on poll | 3,179,818 | |

Resolution 11: Amendment to Constitution

Passed on a poll.

| | Proxy Results |
|---|----------------------|
| Proxy result "FOR" the motion | 301,465,878 |
| Proxy result "AGAINST" the motion | 257,175 |
| Votes where the Proxy may vote at the Proxy's discretion* | 1,618,169 |
| "ABSTAIN" | 327,834 |

| | Number | % |
|---|--------------------|---------------|
| Votes cast on a poll "FOR" the motion | 303,130,819 | 99.92 |
| Votes cast on a poll "AGAINST" the motion | 257,175 | 0.08 |
| TOTAL VOTES CAST ON POLL | 303,387,994 | 100.00 |
| Votes "ABSTAINED" on poll | 329,834 | |

Resolution 12: Conditional Spill resolution (contingent resolution should 25% or more of votes validly cast be against Resolution 5)

Resolution was not required.

*Including proxies held open in the name of the Chairman

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

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