



19 November 2019

Company Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

ANNUAL GENERAL MEETING 2019

The Company's Annual General Meeting was held in Sydney on Tuesday, 19 November 2019 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 2001 (Cth), details of voting on each resolution were as follows:

ORDINARY BUSINESS

Resolution 1: Re-election of Dr Jane Wilson as a Director

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	272,550,593
Proxy result "AGAINST" the motion	8,838,064
Votes where the Proxy may vote at the Proxy's discretion*	19,303,425
"ABSTAIN"	110,097

	Number	%
Votes cast on a poll "FOR" the motion	293,021,277	97.07
Votes cast on a poll "AGAINST" the motion	8,838,064	2.93
TOTAL VOTES CAST ON POLL	301,859,341	100.00
Votes "ABSTAINED" on poll	110,097	

Resolution 2: Re-election of Dr Philip Dubois as a Director

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	241,091,404
Proxy result "AGAINST" the motion	40,176,129
Votes where the Proxy may vote at the Proxy's discretion*	19,315,614
"ABSTAIN"	219,032

	Number	%
Votes cast on a poll "FOR" the motion	260,807,365	86.43
Votes cast on a poll "AGAINST" the motion	40,943,041	13.57
TOTAL VOTES CAST ON POLL	301,750,406	100.00
Votes "ABSTAINED" on poll	219,032	

Resolution 3: Adoption of the Remuneration Report for the financial year ended 30 June 2019 (non-binding resolution)

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	197,753,198
Proxy result "AGAINST" the motion	74,607,759
Votes where the Proxy may vote at the Proxy's discretion*	19,299,090
"ABSTAIN"	9,142,132

	Number	%
Votes cast on a poll "FOR" the motion	217,274,271	74.44
Votes cast on a poll "AGAINST" the motion	74,615,513	25.56
TOTAL VOTES CAST ON POLL	291,889,784	100.00
Votes "ABSTAINED" on poll	9,146,902	

Resolution 4: 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	242,444,092
Proxy result "AGAINST" the motion	35,257,081
Votes where the Proxy may vote at the Proxy's discretion*	19,278,291
"ABSTAIN"	3,822,715

	Number	%
Votes cast on a poll "FOR" the motion	261,945,311	88.13
Votes cast on a poll "AGAINST" the motion	35,264,660	11.87
TOTAL VOTES CAST ON POLL	297,209,971	100.00
Votes "ABSTAINED" on poll	3,826,715	

Resolution 5: 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	241,898,130
Proxy result "AGAINST" the motion	35,325,792
Votes where the Proxy may vote at the Proxy's discretion*	19,276,712
"ABSTAIN"	4,301,545

	Number	%
Votes cast on a poll "FOR" the motion	261,397,770	88.09
Votes cast on a poll "AGAINST" the motion	35,333,371	11.91
TOTAL VOTES CAST ON POLL	296,731,141	100.00
Votes "ABSTAINED" on poll	4,305,545	

*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:

Paul Alexander

Company Secretary

Telephone: +61 2 9855 5404

Email: paul.alexander@sonichealthcare.com