ASX Announcement

Ramsay Health Care

RESULTS OF THE 2026 ANNUAL GENERAL MEETING & RAMSAY SANTÉ DEMERGER MEETINGS

Tuesday, 24 NOVEMBER 2026 SYDNEY: In accordance with ASX Listing Rule 3.13.2, the results of the 2026 Annual General Meeting (**AGM**), General Meeting and Scheme Meeting of Ramsay Health Care Limited (**Ramsay**) held today are set out below. All resolutions put to the shareholder meetings were decided by way of a poll.

2026 Annual General Meeting		
Item	**Resolution**	**Result**
2	Adoption of the Remuneration Report for the year ended 30 June 2026	Passed as an ordinary resolution
3	Re-election of Ms Karen Penrose as a Non-Executive Director	Passed as an ordinary resolution
4	Approval for the grant of 70,563 FY2027 Performance Rights to the Managing Director	Passed as an ordinary resolution
General Meeting		
1	Approval of the Capital Reduction Resolution	Passed as an ordinary resolution
2	Approval of the Supplementary Award Resolution	Passed as an ordinary resolution
Scheme Meeting		
1	Approval of the Scheme Resolution	Passed as a special scheme resolution

In accordance with section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

Ramsay Santé Demerger

As outlined above, Ramsay shareholders approved the proposed distribution by Ramsay Group of its 52.79% shareholding in Ramsay Générale de Santé SA (**Ramsay Santé**) to Ramsay shareholders (**Demerger**).

Ramsay will now seek orders from the Supreme Court of New South Wales for approval of the scheme of arrangement (**Scheme**) to effect the Demerger, with the hearing scheduled for Friday, 27 November 2026. If the Scheme is approved by the Court, Ramsay proposes to lodge a copy of the orders made by the Court with the Australian Securities and Investments Commission, on Friday, 27 November 2026, and

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the Scheme will become effective on that date. Ramsay will confirm, via ASX announcement, once the Scheme is effective.

Subject to approval of the Scheme by the Court, the Ramsay Santé CDIs are expected to begin trading on ASX on a deferred settlement basis on Tuesday, 1 December 2026.

The time and date for determining entitlements to Ramsay Santé Securities under the Demerger (the Record Date) is 7:00pm (Sydney time) on Wednesday, 2 December 2026.

For further information, please contact the Shareholder Information Line on 1300 118 931 (within Australia) or (+61) 2 9290 9697 (international) on weekdays between 8.30am and 5.30pm (Sydney time).

Authorised for release by Henrietta Rowe, Group General Counsel, Group Executive Legal & Company Secretariat.

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Ramsay Health Care Limited
Annual General Meeting
Tuesday, 24 November 2026
Results of Meeting

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	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
Item 2. Adoption of the Remuneration Report	Ordinary	179,584,073 99.23%	1,164,258 0.64%	230,127 0.13%	47,713	179,894,484 99.35%	1,170,964 0.65%	51,213	Carried	No
Item 3. Re-election of Non-Executive Director, Ms Karen Penrose	Ordinary	176,494,851 97.42%	4,443,848 2.45%	235,614 0.13%	28,561	179,618,396 97.58%	4,445,780 2.42%	34,012	Carried	N/A
Item 4. Grant of Performance Rights to Managing Director for FY2027	Ordinary	179,626,988 99.17%	1,261,235 0.70%	234,080 0.13%	80,571	182,750,177 99.31%	1,265,940 0.69%	84,071	Carried	N/A

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

Ramsay Health Care Limited
General Meeting
Tuesday, 24 November 2026
Results of Meeting

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	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
Item 1. Capital Reduction Resolution - That, pursuant to section 256C(1) of the Corporations Act, subject to and conditional on the scheme of arrangement proposed to be made between Ramsay and the holders of its fully paid ordinary shares, to be considered at the meeting of Ramsay Shareholders this day (Scheme) becoming effective in accordance with section 411(10) of the Corporations Act, Ramsay's share capital be reduced on the Implementation Date by the Capital Reduction Amount, with the reduction being effected and satisfied by applying such amount equally against each ordinary share in Ramsay on issue at the Record Date and in accordance with the Scheme.	Ordinary	179,289,588 99.83%	102,042 0.06%	195,239 0.11%	7,201	182,515,806 99.94%	102,247 0.06%	7,201	Carried	N/A
Item 2. Supplementary Award Resolution - That, subject to and conditional on the Scheme becoming effective in accordance with section 411(10) of the Corporations Act, approval is given for the purposes of ASX Listing Rule 10.14 and for all other purposes for the issue of performance rights to the Managing Director, Ms Natalie Davis, under the Equity Incentive Plan, on the terms and conditions outlined in the Explanatory Notes to this Notice of General Meeting.	Ordinary	178,979,406 99.70%	350,946 0.19%	196,354 0.11%	56,534	182,198,341 99.81%	353,741 0.19%	59,534	Carried	N/A

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Ramsay Health Care Limited
Scheme Meeting
Tuesday, 24 November 2026
Results of Meeting

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**
Item 1. Scheme Resolution - "That pursuant to, and in accordance with, section 411 of the Corporations Act, the scheme of arrangement proposed between Ramsay Health Care Limited and the holders of its fully paid ordinary shares as contained in and more precisely described in the Demerger Booklet of which the notice convening this meeting forms part, is agreed to (with or without modification as approved by the Supreme Court of New South Wales)."	Scheme	179,372,123 99.85%	78,123 0.04%	205,179 0.11%	66,670	182,596,991 99.96%	78,328 0.04%	66,670	Carried
						Number of shareholders voting on the poll			
						For	**Against**	**Abstain***	
						529 90.27%	57 9.73%	18	

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