

NMC Health Plc – Results of voting at Annual General Meeting

London, 26 June 2014: NMC Health plc (the “Company”) announces the results of voting on the resolutions at its Annual General Meeting (“AGM”) held on 26 June 2014, as set out in the AGM Notice of Meeting.

A poll was held on each of the resolutions and the Company is pleased to announce that all resolutions were duly passed. Resolutions 1 to 18 were proposed as ordinary resolutions and resolutions 19 and 20 were proposed as special resolutions. The result of the poll on each resolution was as follows:

	For	% For	Against	% For	Total Votes Validly Cast	% of Issued Share Capital Voted	Votes Withheld
Resolution 1: To receive and consider the Annual Report and Accounts for 2013	164,586,557	100.00	0	0.00	164,586,557	88.62	2,143
Resolution 2: To approve the Directors' remuneration policy	160,485,923	97.51	4,102,777	2.49	164,588,700	88.62	0
Resolution 3: To approve the Directors' remuneration report	164,571,007	99.99	17,693	0.01	164,588,700	88.62	0
Resolution 4: To declare a final dividend for 2013	164,588,700	100.00	0	0.00	164,588,700	88.62	0
Resolution 5: To re-appoint Ernst & Young LLP as auditors	164,553,041	99.98	35,659	0.02	164,588,700	88.62	0
Resolution 6: To authorise the Directors to set the auditors' remuneration	164,521,508	99.96	67,192	0.04	164,588,700	88.62	0
Resolution 7: To re-elect H. J. Mark Tompkins as a Director	164,588,700	100.00	0	0.00	164,588,700	88.62	0
Resolution 8: To re-elect Dr B. R. Shetty as a Director	164,521,258	99.96	67,192	0.04	164,588,450	88.62	250
Resolution 9: To re-elect Lord Clanwilliam as a Director	164,588,450	100.00	0	0.00	164,588,450	88.62	250
Resolution 10: To re-elect Heather Lawrence as a Director	164,588,450	100.00	0	0.00	164,588,450	88.62	250
Resolution 11: To re-elect Jonathan Bomford as a Director	164,588,450	100.00	0	0.00	164,588,450	88.62	250

Resolution 12: To re-elect Abdulrahman Basaddiq as a Director	164,521,258	99.96	67,192	0.04	164,588,450	88.62	250
Resolution 13: To appoint Mrs Salma Hareb as a director of the Company, subject to the passing of resolution 20	164,588,450	100.00	0	0.00	164,588,450	88.62	250
Resolution 14: To appoint Dr Ayesha Abdullah as a director of the Company, subject to the passing of resolution 20	164,588,450	100.00	0	0.00	164,588,450	88.62	250
Resolution 15: To appoint Dr Nandini Tandon as a director of the Company, subject to the passing of resolution 20	164,521,258	99.96	67,192	0.04	164,588,450	88.62	250
Resolution 16: To appoint Mr Binay Shetty as a director of the Company	164,521,258	99.96	67,192	0.04	164,588,450	88.62	250
Resolution 17: To appoint Mr Prasanth Manghat as a director of the Company	164,521,258	99.96	67,192	0.04	164,588,450	88.62	250
Resolution 18: To authorise the Company to make political donations	164,585,630	100.00	3,070	0.00	164,588,700	88.62	0
Resolution 19 (Special): To authorise general meetings to be called on not less than 14 clear days' notice	153,037,672	92.98	11,551,028	7.02	164,588,700	88.62	0
Resolution 20 (Special): To amend article 50 of the Company's Articles of Association notice	164,588,700	100.00	0	0.00	164,588,700	88.62	0

The total number of shares in issue at 6pm on Tuesday 24 June 2014 was 185,714,286 ordinary shares of 10 pence each.

Votes withheld are not a vote in law and have not been counted in the calculation of the votes for and against each resolution, the total votes validly cast or the calculation of the proportion of issued share capital voted.

General

Copies of all resolutions are available for inspection in the Notice of Meeting previously submitted to the UK Listing Authority's Document Viewing Facility, via the National Storage Mechanism www.morningstar.co.uk/uk/NSM.

In accordance with Listing Rule 9.6.2, copies of the resolutions that do not constitute ordinary business at an annual general meeting will be submitted to the National Storage Mechanism and will then be available for inspection at www.morningstar.co.uk/uk/NSM.

The Notice of Meeting and the voting results are also available on the NMC Health plc website at www.nmc.ae.