

NMC Health plc – Results of voting at Annual General Meeting

London, 16 June 2015: NMC Health plc (the “Company”) announces the results of voting on the resolutions at its Annual General Meeting (“AGM”) held on 16 June 2015, 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 resolution 19 was proposed as a special resolution. The result of the poll on each resolution was as follows:

	For	% For	Against	% Against	Total Votes Validly Cast	Votes Withheld	% of Issued Share Capital for which votes lodged
Resolution 1: To receive the Annual Report and Accounts for 2014	174,299,886	99.99	25,000	0.01	174,324,886	30,765	93.88
Resolution 2: To approve the Directors' remuneration report	166,174,808	97.59	4,099,674	2.41	170,274,482	4,081,168	93.88
Resolution 3: To declare a final dividend for 2014	174,355,651	100.00	0	0.00	174,355,651	0	93.88
Resolution 4: To re-appoint Ernst & Young LLP as auditors	174,300,988	99.97	54,662	0.03	174,355,650	0	93.88
Resolution 5: To authorise the Directors to set the auditors' remuneration	174,355,651	100.00	0	0.00	174,355,651	0	93.88
Resolution 6: To re-elect H. J. Mark Tompkins as a Director	174,148,590	99.88	207,060	0.12	174,355,650	0	93.88
Resolution 7: To re-elect Dr B. R. Shetty as a Director	174,318,560	99.98	37,091	0.02	174,355,651	0	93.88
Resolution 8: To re-elect Dr Ayesha Abdullah as a Director	174,355,651	100.00	0	0.00	174,355,651	0	93.88
Resolution 9: To re-elect Abdulrahman Basaddiq as a Director	166,497,435	96.00	6,929,490	4.00	173,426,925	941,755	93.89
Resolution 10: To re-elect Jonathan Bomford as a Director	174,116,494	99.86	239,157	0.14	174,355,651	0	93.88
Resolution 11: To re-elect Lord Clanwilliam as a Director	174,320,610	99.98	35,040	0.02	174,355,650	0	93.88

Resolution 12: To re-elect Salma Hareb as a Director	172,441,431	98.90	1,914,220	1.10	174,355,651	0	93.88
Resolution 13: To re-elect Heather Lawrence as a Director	174,298,845	99.98	27,143	0.02	174,325,988	29,662	93.88
Resolution 14: To re-elect Prasanth Manghat as a Director	174,318,560	99.98	37,091	0.02	174,355,651	0	93.88
Resolution 15: To re-elect Keyur Nagori as a Director	174,079,403	99.84	276,248	0.16	174,355,651	0	93.88
Resolution 16: To re-elect Binay Shetty as a Director	174,116,494	99.86	239,157	0.14	174,355,651	0	93.88
Resolution 17: To re-elect Dr Nandini Tandon as a Director	174,355,651	100.00	0	0.00	174,355,651	0	93.88
Resolution 18: To authorise the Company to make political donations	174,300,064	99.97	55,587	0.03	174,355,651	0	93.88
Resolution 19 (Special): To authorise general meetings to be called on not less than 14 clear days' notice	164,571,519	94.39	9,784,132	5.61	174,355,651	0	93.88

VOTES OF SHAREHOLDERS EXCLUDING CONTROLLING SHARHOLDERS

	For	% For	Against	% Against	Votes Withheld	Total Votes Lodged
Resolution 6: To re-elect H. J. Mark Tompkins as a Director	49,807,756	99.59	207,060	0.41	0	50,014,816
Resolution 8: To re-elect Dr Ayesha Abdullah as a Director	50,014,817	100.00	0	0.00	0	50,014,817
Resolution 10: To re-elect Jonathan Bomford as a Director	49,775,660	99.52	239,157	0.48	0	50,014,817
Resolution 11: To re-elect Lord Clanwilliam as a Director	49,979,776	99.93	35,040	0.07	0	50,014,816
Resolution 12: To re-elect Salma Hareb as a Director	48,100,597	96.17	1,914,220	3.83	0	50,014,817
Resolution 13: To re-elect Heather Lawrence as a Director	49,958,011	99.95	27,143	0.05	29,662	50,014,816
Resolution 17: To re-elect Dr Nandini Tandon as a Director	50,014,817	100.00	0	0.00	0	50,014,817

The total number of shares in issue at 6pm on Friday 12 June 2015 was 185,714,286 ordinary shares of 10 pence each.



Any proxy appointments giving discretion to the Chairman of the Meeting have been included as a vote for each resolution.

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

As the Company has controlling shareholders as defined in the Financial Conduct Authority's Listing Rules, each resolution to elect an Independent Director (resolutions 6, 8, 10, 11, 12, 13 and 17) have under Listing Rule 9.2.2E been approved by a majority of votes cast by the shareholders of the Company as a whole and the independent shareholders of the Company, being those shareholders entitled to vote on each resolution excluding the controlling shareholders.

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.

A copy 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.