



NMC Health plc – Results of voting at Annual General Meeting

London, 23 May 2017: NMC Health plc (the “Company”) announces the results of voting at its Annual General Meeting (“AGM”) held earlier today, 23 May 2017, on the resolutions 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 18, 19 and 20 were proposed as special resolutions and all other resolutions were proposed as ordinary resolutions.

The result of the poll on each resolution was as follows:

	For	% For	Against	% Against	Total Votes Validly Cast	Total votes cast as % of Issued Share Capital	Votes Withheld
Resolution 1: To receive the Annual Report and Accounts for 2016	189,027,303	99.98	40,000	0.02	189,067,303	92.55	8,154
Resolution 2: To approve the Directors' remuneration report	134,748,200	71.36	54,071,634	28.64	188,819,834	92.43	255,623
Resolution 3: To declare a final dividend for 2016	189,075,457	100.00	0	0.00	189,075,457	92.55	0
Resolution 4: To re-appoint Ernst & Young LLP as auditors	187,807,570	99.33	1,267,749	0.67	189,075,319	92.55	138
Resolution 5: To authorise the Audit Committee to set the auditors' remuneration	188,428,599	99.66	646,858	0.34	189,075,457	92.55	0
Resolution 6: To re-elect H. J. Mark Tompkins as a Director	185,913,562	98.33	3,153,741	1.67	189,067,303	92.55	8,154
Resolution 7: To re-elect Dr B. R. Shetty as a Director	175,373,401	96.38	6,589,303	3.62	181,962,704	89.07	7,112,753
Resolution 8: To re-elect Prasanth Manghat as a Director	188,827,983	99.87	247,474	0.13	189,075,457	92.55	0
Resolution 9: To re-elect Dr Ayesha Abdullah as a Director	188,826,483	99.87	248,974	0.13	189,075,457	92.55	0
Resolution 10: To re-elect Abdulrahman Basaddiq as a Director	161,218,401	85.66	26,998,663	14.34	188,217,064	92.13	858,393
Resolution 11: To re-elect Jonathan Bomford as a Director	176,738,002	93.47	12,337,455	6.53	189,075,457	92.55	0

Resolution12: To re-elect Lord Clanwilliam as a Director	172,020,562	90.98	17,046,741	9.02	189,067,303	92.55	8,154
Resolution 13: To re-elect Salma Hareb as a Director	176,987,425	93.61	12,088,032	6.39	189,075,457	92.55	0
Resolution 14: To re-elect Keyur Nagori as a Director	188,102,532	99.49	972,925	0.51	189,075,457	92.55	0
Resolution 15: To re-elect Binay Shetty as a Director	188,104,031	99.49	971,426	0.51	189,075,457	92.55	0
Resolution 16: To re-elect Dr Nandini Tandon as a Director	188,826,483	99.87	248,974	0.13	189,075,457	92.55	0
Resolution 17: To authorise the Company to make political donations	188,810,213	99.86	259,718	0.14	189,069,931	92.55	5,526
Resolution 18 (Special): To authorise the Directors to allot shares and to disapply statutory pre-emption rights on share allotments	189,073,819	100.00	1,500	0.00	189,075,319	92.55	138
Resolution 19 (Special): Additional authority to authorise the Directors to allot shares and to disapply statutory pre- emption rights on share allotments for specified acquisitions or capital investments	188,662,071	99.78	413,386	0.22	189,075,457	92.55	0
Resolution 20 (Special): To authorise general meetings to be called on not less than 14 clear days' notice	181,700,195	96.10	7,375,124	3.90	189,075,319	92.55	138

VOTES OF SHAREHOLDERS EXCLUDING CONTROLLING SHARHOLDERS

	For	% For	Against	% Against	Total Votes Validly Cast	Votes Withheld
Resolution 6: To re-elect H. J. Mark Tompkins as a Director	61,767,432	95.14	3,153,741	4.86	64,921,173	8,154
Resolution 9: To re-elect Dr Ayesha Abdullah as a Director	64,680,353	99.62	248,974	0.38	64,929,377	0
Resolution 11: To re-elect Jonathan Bomford as a Director	52,591,872	81.00	12,337,455	19.00	64,929,377	0
Resolution12: To re-elect Lord Clanwilliam as a Director	47,874,432	73.74	17,046,741	26.26	64,921,173	8,154

Resolution 13: To re-elect Salma Hareb as a Director	52,841,295	81.38	12,088,032	18.62	64,929,377	0
Resolution 16: To re-elect Dr Nandini Tandon as a Director	64,680,353	99.62	248,974	0.38	64,929,377	0

The total number of shares in issue at 6pm on Friday 19 May 2017 was 204,285,714 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, 9, 11, 12, 13 and 16) have, pursuant to 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.nmchealth.com.