



NMC Health plc – Results of voting at Annual General Meeting

London, 3 June 2016: NMC Health plc (the “Company”) announces the results of voting on the resolutions at its Annual General Meeting (“AGM”) held on 3 June 2016, 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 19, 23 and 24 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	Votes Withheld	% of Issued Share Capital for which votes lodged
Resolution 1: To receive the Annual Report and Accounts for 2015	133,447,902	98.44	2,118,285	1.56	135,566,187	2,778	73.00
Resolution 2: To approve the Directors' remuneration report	93,864,431	69.38	41,423,861	30.62	135,288,292	280,673	72.85
Resolution 3: To declare a final dividend for 2015	135,348,958	99.84	220,007	0.16	135,568,965	0	73.00
Resolution 4: To re-appoint Ernst & Young LLP as auditors	135,568,965	100.00	0	0.00	135,568,965	0	73.00
Resolution 5: To authorise the Audit Committee to set the auditors' remuneration	135,568,965	100.00	0	0.00	135,568,965	0	73.00
Resolution 6: To re-elect H. J. Mark Tompkins as a Director	134,189,228	98.98	1,376,959	1.02	135,566,187	2,778	73.00
Resolution 7: To re-elect Dr B. R. Shetty as a Director	134,847,398	99.47	721,567	0.53	135,568,965	0	73.00
Resolution 8: To re-elect Dr Ayesha Abdullah as a Director	135,389,758	99.87	179,207	0.13	135,568,965	0	73.00
Resolution 9: To re-elect Abdulrahman Basaddiq as a Director	122,420,379	90.68	12,586,197	9.32	135,006,576	562,389	72.70
Resolution 10: To re-elect Jonathan Bomford as a Director	134,907,675	99.51	661,290	0.49	135,568,965	0	73.00
Resolution 11: To re-elect Lord Clanwilliam as a Director	128,925,700	96.90	4,118,388	3.10	133,044,088	2,524,877	71.64

Resolution 12: To re-elect Salma Hareb as a Director	135,383,858	99.86	185,107	0.14	135,568,965	0	73.00
Resolution 13: To re-elect Prasanth Manghat as a Director	134,847,398	99.47	721,567	0.53	135,568,965	0	73.00
Resolution 14: To re-elect Keyur Nagori as a Director	134,239,430	99.02	1,329,535	0.98	135,568,965	0	73.00
Resolution 15: To re-elect Binay Shetty as a Director	134,239,430	99.02	1,329,535	0.98	135,568,965	0	73.00
Resolution 16: To re-elect Dr Nandini Tandon as a Director	135,389,758	99.87	179,207	0.13	135,568,965	0	73.00
Resolution 17: To authorise the Company to make political donations	135,270,610	99.78	298,355	0.22	135,568,965	0	73.00
Resolution 18: To authorise the Directors to allot shares	133,630,007	98.65	1,827,911	1.35	135,457,918	111,047	72.94
Resolution 19 (Special): To disapply statutory pre-emption rights on share allotment	133,451,113	98.44	2,117,852	1.56	135,568,965	0	73.00
Resolution 20: To approve an increase in the maximum aggregate fees payable to Directors	132,811,131	97.97	2,757,834	2.03	135,568,965	0	73.00
Resolution 21: To approve changes to the Company's Short Term Incentive Plan	108,707,866	81.35	24,924,993	18.65	133,632,859	1,936,106	71.96
Resolution 22: To approve and adopt the NMC Health plc Deferred Share Bonus Plan	124,778,963	99.57	535,577	0.43	125,314,540	10,254,425	67.48
Resolution 23 (Special): To authorise general meetings to be called on not less than 14 clear days' notice	128,506,486	94.79	7,062,479	5.21	135,568,965	0	73.00
(*) Resolution 24 (Special): To ratify the treatment of prior year dividends and release the Shareholders and Directors from any claim by the Company	125,209,596	99.99	6,572	0.01	125,216,168	342,797	90.80

(*Note: The number of votes which could be validly cast in relation to resolution 24 was 137,906,447 Ordinary shares, as each of the Directors and a former Director, Heather Lawrence, who in total hold 47,807,839 Ordinary Shares, were precluded from voting on this resolution.)

VOTES OF SHAREHOLDERS EXCLUDING CONTROLLING SHAREHOLDERS

	For	% For	Against	% Against	Votes Withheld	Total Votes Lodged
Resolution 6: To re-elect H. J. Mark Tompkins as a Director	57,518,354	97.66	1,376,959	2.34	2,778	58,898,091
Resolution 8: To re-elect Dr Ayesha Abdullah as a Director	58,718,884	99.70	179,207	0.30	0	58,898,091
Resolution 10: To re-elect Jonathan Bomford as a Director	58,236,801	98.88	661,290	1.12	0	58,898,091
Resolution 11: To re-elect Lord Clanwilliam as a Director	52,254,826	92.69	4,118,388	7.31	2,524,877	58,898,091
Resolution 12: To re-elect Salma Hareb as a Director	58,712,984	99.69	185,107	0.31	0	58,898,091
Resolution 16: To re-elect Dr Nandini Tandon as a Director	58,718,884	99.70	179,207	0.30	0	58,898,091

The total number of shares in issue at 6pm on Wednesday 1 June 2016 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, and 16) 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.nmchealth.com.