



## NMC Health plc – Results of voting at Annual General Meeting

**London, 28 June 2018:** NMC Health Plc (“NMC” or the “Company”) (LSE:NMC), the leading United Arab Emirates private healthcare operator with international services across 13 countries, announces the results of voting at its Annual General Meeting (“AGM”) held earlier today, 28 June 2018, 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 2017	182,981,868	99.81%	340,908	0.19%	183,322,776	88.05%	44,102
Resolution 2: To approve the Directors' remuneration report	169,935,160	92.68%	13,427,914	7.32%	183,363,074	88.07%	3,804
Resolution 3: To declare a final dividend for 2017	183,337,681	99.99%	25,596	0.01%	183,363,277	88.07%	3,602
Resolution 4: To re-appoint Ernst & Young LLP as auditors	182,298,495	99.42%	1,064,781	0.58%	183,363,276	88.07%	3,602
Resolution 5: To authorise the Audit Committee to set the auditors' remuneration	182,615,940	99.59%	747,337	0.41%	183,363,277	88.07%	3,602
Resolution 6: To re-elect H. J. Mark Tompkins as a Director	182,562,379	99.57%	794,079	0.43%	183,356,458	88.06%	10,420
Resolution 7: To re-elect Dr B. R. Shetty as a Director	181,891,805	99.27%	1,345,812	0.73%	183,237,617	88.01%	129,261
Resolution 8: To re-elect Khalifa Bin Butti as a Director	182,904,448	99.73%	493,454	0.27%	183,397,902	88.08%	3,602
Resolution 9: To re-elect Prasanth Manghat as a Director	182,922,815	99.76%	440,462	0.24%	183,363,277	88.07%	3,602
Resolution 10: To re-elect Hani Buttikhi as a Director	182,869,823	99.73%	493,454	0.27%	183,363,277	88.07%	3,602
Resolution 11: To re-elect Ayesha Abdullah as a Director	183,001,829	99.80%	361,448	0.20%	183,363,277	88.07%	3,602

Resolution12: To re-elect Abdulrahman Basaddiq as a Director	179,885,054	98.10%	3,478,222	1.90%	183,363,276	88.07%	3,602
Resolution 13: To re-elect Jonathan Bomford as a Director	182,227,749	99.38%	1,135,527	0.62%	183,363,276	88.07%	3,602
Resolution 14: To re-elect Lord Clanwilliam as a Director	182,905,002	99.75%	458,274	0.25%	183,363,276	88.07%	3,602
Resolution 15: To re-elect Salma Hareb as a Director	183,003,329	99.80%	359,948	0.20%	183,363,277	88.07%	3,602
Resolution 16: To re-elect Dr Nandini Tandon as a Director	182,996,256	99.80%	367,021	0.20%	183,363,277	88.07%	3,602
Resolution 17: To authorise the Company to make political donations	181,722,149	99.84%	295,455	0.16%	182,017,604	87.42%	1,349,275
Resolution 18 (Special): To authorise the Directors to allot shares and to disapply statutory pre-emption rights on share allotments	183,303,316	99.99%	2,519	0.01%	183,305,835	88.04%	61,044
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	182,824,092	99.71%	539,104	0.29%	183,363,196	88.07%	3,682
Resolution 20 (Special): To authorise general meetings to be called on not less than 14 clear days' notice	178,484,663	97.34%	4,878,534	2.66%	183,363,197	88.07%	3,682

#### VOTES OF SHAREHOLDERS EXCLUDING CONTROLLING SHAREHOLDERS

	For	% For	Against	% Against	Total Votes Validly Cast	Votes Withheld
Resolution 6: To re-elect H. J. Mark Tompkins as a Director	67,186,241	98.83%	794,079	1.17%	67,980,320	10,420
Resolution 11: To re-elect Dr Ayesha Abdullah as a Director	67,625,691	99.47%	361,448	0.53%	67,987,139	3,602
Resolution 13: To re-elect Jonathan Bomford as a Director	66,851,611	98.33%	1,135,527	1.67%	67,987,138	3,602
Resolution14: To re-elect Lord Clanwilliam as a Director	67,528,864	99.33%	458,274	0.67%	67,987,138	3,602

Resolution 15: To re-elect Salma Hareb as a Director	67,627,191	99.47%	359,948	0.53%	67,987,139	3,602
Resolution 16: To re-elect Dr Nandini Tandon as a Director	67,620,118	99.46%	367,021	0.54%	67,987,139	3,602

The total number of shares in issue at 6pm on Thursday 28<sup>th</sup> June 2018 was 208,210,685 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, 11, 13, 14, 15 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](http://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](http://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](http://www.nmchealth.com).