



NMC Health plc – Results of voting at General Meetings

London, 29 December 2016: NMC Health plc (the “Company”) announces the results of voting on the resolutions at its two General Meetings held on 29 December 2016, as set out in the respective Notice of Meeting for each meeting.

A poll was held on each of the resolutions and the Company is pleased to announce that all resolutions were duly passed as ordinary resolutions.

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

General Meeting for Proposed Acquisition of Al Zahra Hospital	For	% For	Against	% Against	Total Votes Validly Cast	Votes Withheld	% of Issued Share Capital for which votes lodged
Resolution To approve the proposed acquisition of Al Zahra Hospital	185,885,384	98.94	1,988,786	1.06	187,874,170	342,292	91.97

General Meeting for Proposed New Directors' Remuneration Policy and consequential amendment to LTIP rules	For	% For	Against	% Against	Total Votes Validly Cast	Votes Withheld	% of Issued Share Capital for which votes lodged
Resolution 1: To approve the New Directors' Remuneration Policy	132,338,828	70.24	56,074,815	29.76	188,413,643	618	92.23
Resolution 2: To approve an amendment to the Company's LTIP rules	140,473,322	74.56	47,940,321	25.44	188,413,643	618	92.23

The total number of shares in issue at 6pm on Friday 23 December 2016 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.

General

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

The respective Notice of Meetings and the voting results are also available on the NMC Health plc website at www.nmchealth.com.