



NMC Health plc – Results of voting at Annual General Meeting

London, 20 June 2019: NMC Health plc (LSE: NMC), the leading private healthcare operator in the Gulf Cooperation Council (GCC) with international services across 19 countries, announces the results of voting at its Annual General Meeting (“AGM”) held earlier today, 20 June 2019, 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, 20 and 21 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 2018	178,512,751	97.99%	3,662,401	2.01%	182,175,152	87.26%	66,118
Resolution 2: To approve the Directors' remuneration report	177,669,926	97.65%	4,269,641	2.35%	181,939,567	87.15%	301,703
Resolution 3: To declare a final dividend for 2018	178,587,411	98.00%	3,651,502	2.00%	182,238,913	87.29%	2,358
Resolution 4: To re-appoint Ernst & Young LLP as auditors	178,334,955	97.86%	3,903,757	2.14%	182,238,712	87.29%	2,558
Resolution 5: To authorise the Audit Committee to set the auditors' remuneration	178,577,885	99.99%	9725	0.01%	178,587,610	85.54%	3,653,660
Resolution 6: To re-elect H. J. Mark Tompkins as a Director	174,176,912	97.59%	4,294,467	2.41%	178,471,379	85.49%	3,769,891
Resolution 7: To re-elect Dr B. R. Shetty as a Director	178,230,047	97.84%	3,931,368	2.16%	182,161,415	87.25%	79,855
Resolution 8: To re-elect Khalifa Bin Butti as a Director	181,776,262	99.75%	462,651	0.25%	182,238,913	87.29%	2,358
Resolution 9: To re-elect Prasanth Manghat as a Director	178,228,213	97.80%	4,010,700	2.20%	182,238,913	87.29%	2,358
Resolution 10: To re-elect Hani Buttikhi as a Director	181,776,462	99.75%	462,451	0.25%	182,238,913	87.29%	2,358
Resolution 11: To re-elect Ayesha Abdullah as a Director	181,904,623	99.82%	334,290	0.18%	182,238,913	87.29%	2,358

Resolution12: To re-elect Tarek Alnabulsi as a Director	178,580,986	100.00%	6,625	0.00%	178,587,611	85.54%	3,653,660
Resolution 13: To re-elect Abdulrahman Basaddiq as a Director	176,040,826	98.57%	2,546,784	1.43%	178,587,610	85.54%	3,653,660
Resolution 14: To re-elect Jonathan Bomford as a Director	177,744,006	99.69%	544,259	0.31%	178,288,265	85.40%	3,953,005
Resolution 15: To re-elect Lord Clanwilliam as a Director	178,411,208	99.90%	176,403	0.10%	178,587,611	85.54%	3,653,660
Resolution 16: To re-elect Salma Hareb as a Director	178,322,776	99.85%	264,835	0.15%	178,587,611	85.54%	3,653,660
Resolution 17: To authorise the Company to make political donations	177,896,683	97.62%	4,342,164	2.38%	182,238,847	87.29%	2,424
Resolution 18 (Special): To authorise the Directors to allot shares and to disapply statutory pre-emption rights on share allotments	178,587,200	98.00%	3,651,713	2.00%	182,238,913	87.29%	2,358
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	177,912,476	97.63%	4,326,437	2.37%	182,238,913	87.29%	2,358
Resolution 20 (Special): That article 50 be amended with the word "twelve" being deleted & the word "fourteen" added in its place	178,587,344	98.00%	3,651,302	2.00%	182,238,646	87.29%	2,625
Resolution 21 (Special): To authorise general meetings to be called on not less than 14 clear days' notice	171,234,188	93.96%	11,004,725	6.04%	182,238,913	87.29%	2,358

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	58,650,538	93.18%	4,294,467	6.82%	62,945,005	3,769,891
Resolution 11: To re-elect Dr Ayesha Abdullah as a Director	66,378,249	99.50%	334,290	0.50%	66,712,539	2,358

Resolution 12: To re-elect Tarek Alnabulsi as a Director	63,054,612	99.99%	6,625	0.01%	63,061,237	3,653,660
Resolution 14: To re-elect Jonathan Bomford as a Director	62,217,632	99.13%	544,259	0.87%	62,761,891	3,953,005
Resolution 15: To re-elect Lord Clanwilliam as a Director	62,884,834	99.72%	176,403	0.28%	63,061,237	3,653,660
Resolution 16: To re-elect Salma Hareb as a Director	62,796,402	99.58%	264,835	0.42%	63,061,237	3,653,660

The total number of shares in issue at 6pm on Thursday 20th June 2019 was 208,770,133 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, 12, 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.

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.