



NMC Health plc – Results of voting at General Meeting

London, 5 December 2019: NMC Health plc (LSE: NMC), the leading Gulf Cooperation Council (GCC) and international private healthcare operator, announces the results of voting at its General Meeting held earlier today, 5 December 2019, on the resolutions as set out in the notice of General Meeting.

A poll was held on each resolution proposed at the Meeting and the Company is pleased to announce that all resolutions were duly passed. Resolution 1 was proposed as a special resolution and resolution 2 proposed as an ordinary resolution.

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 authorise the Company to purchase its own shares in the market	177,952,195	99.98%	34,878	0.02%	177,987,073	85.20	2,362
Resolution 2: To approve the Directors' remuneration policy	177,771,653	99.88%	211,285	0.12%	177,982,938	85.20	6,497

The total number of shares in issue at 6pm on Tuesday 3 December 2019 (the record point at which registered shareholders could vote on the resolutions) was 208,903,861 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.

2020 Executive Remuneration

The new Directors Remuneration Policy provides the Remuneration Committee with a continuing framework for remuneration of the Company's Executive Team. The Committee will meet shortly to consider Executive remuneration arrangements within this framework, including appropriate metrics for the Group's Executive Incentive arrangements for 2020 onwards. The Committee will consult major shareholders on proposed remuneration and metrics in early 2020.

General

Copies of all resolutions passed at today's General Meeting will be submitted to the National Storage Mechanism and will be shortly available for inspection at www.morningstar.co.uk/uk/NSM.

The notice of General Meeting and a copy of this announcement are also available on the NMC Health plc Investor Relations website at www.nmc.ae/investorrelations.

For further enquiries, please contact:

NMC

Simon Watkins, Group Company Secretary
Asjad Yahya, Investor Relations

+44 203 205 7313
+971 (0)56 219 0975