



20 November 2006

Company Announcements Office
Australian Stock Exchange
PO Box H224
Australia Square
Sydney NSW 2000

OUTCOME OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcome of the resolution considered at the Company's Annual General Meeting held earlier today:

Resolution 1: Remuneration Report

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	36,756,500
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	800,000
	<u>37,556,500</u>

Resolution 2: Election of Director – Mr Andrew Harrison

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were:

FOR:	36,756,500
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY :	800,000
	<u>37,556,500</u>

Resolution 3: Election of Director – Dr Russell Fine

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	36,756,500
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	800,000
	<u>37,556,500</u>



Resolution 4: Election of Director – Mr Anthony Ho

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were:

FOR:	36,756,500
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY :	800,000
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	37,556,500
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Resolution 5: Approval of Appointment of Auditor

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were:

FOR:	36,756,500
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY :	800,000
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	37,556,500
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Authorised by:

Andrew Harrison
Managing Director

About Capitol Health Limited

Capitol Health Limited is an Australian listed company (ASX: CAJ) providing excellence in services and facilities to dentists. The Company's objective is to build a leading dental healthcare business generating sustainable growth and profitability for our shareholders and delivering superior patient experiences at our dental centres. Visit our website www.capitolhealth.com.au.