



30 November 2007

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 outcomes of the resolutions 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:	85,492,288
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	<u>109,993,00</u>
	<u>195,485,288</u>

### Resolution 2: Re-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:	85,492,288
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY :	<u>109,993,00</u>
	<u>195,485,288</u>

### Resolution 3: 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 as follows:

FOR:	85,492,288
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	<u>109,993,00</u>
	<u>195,485,288</u>

Authorised by:

**Andrew Harrison**  
*Managing Director*

#### About Capitol Health Limited

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

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