

Southern Cross Healthcare Group PLC

Proxy Voting Totals - AGM 16th February 2010



	For		Discretion		Against		Withheld
	Total	%	Total	%	Total	%	Total
1 To receive the financial statements and Annual Report for 2009	87,550,325	99.97%	4,265	0.00%	19,200	0.02%	0
2 To re-elect Nancy Hollendonner as a Director	83,911,658	96.04%	4,465	0.01%	3,453,682	3.95%	203,985
3 To re-elect Raymond Miles as a Director	83,176,994	94.98%	4,465	0.01%	4,392,331	5.02%	0
4 To re-appoint PricewaterhouseCoopers LLP as Auditors	87,567,642	99.99%	4,265	0.00%	1,883	0.00%	0
5 To approve the Directors' remuneration report	52,021,879	69.58%	4,265	0.01%	22,742,135	30.42%	12,805,511
6 To grant authority pursuant to section 366 of the Companies Act 2006	86,234,060	99.97%	4,965	0.01%	21,017	0.02%	1,313,748
7 To renew the Directors' authority to allot relevant securities	83,849,444	97.26%	4,465	0.01%	2,358,605	2.74%	1,361,276
8 To renew the Directors' authority to disapply pre-emption rights	87,569,075	99.99%	4,265	0.00%	450	0.00%	0
9 To authorise the Directors to purchase the Company's own shares	87,547,525	99.97%	4,265	0.00%	22,000	0.03%	0
10 To approve reduced note period for General Meetings	85,491,753	97.62%	2,955	0.00%	2,079,082	2.37%	0
11 To approve the deletion of the Memorandum of Association and the adoption of the new Articles of Association	85,263,485	97.62%	4,265	0.00%	2,075,555	2.38%	230,485