

Southern Cross Healthcare Group PLC

Proxy Voting Totals - AGM 5th February 2008



<u>Resolution</u>	<u>For</u>		<u>Discretion</u>		<u>Against</u>		<u>Withheld</u>
	<u>Total</u>	%	<u>Total</u>	%	<u>Total</u>	%	<u>Total</u>
1 To receive the financial statements and Annual Report for 2007	99,526,143	99.89%	400	0.000%	114,029	0.11%	111,749
2 To declare a final dividend of 5p per ordinary share	99,580,167	99.98%	400	0.000%	17,000	0.02%	154,754
3 To re-elect William Colvin as a Director	97,796,255	98.30%	900	0.001%	1,694,412	1.70%	260,754
4 To re-elect John Murphy as a Director	98,038,529	98.39%	900	0.001%	1,600,138	1.61%	112,754
5 To re-elect Nancy Hollendoner as a Director	97,546,848	97.97%	900	0.001%	2,015,561	2.02%	189,011
6 To re-appoint PricewaterhouseCoopers LLP as Auditors	97,147,114	98.06%	400	0.000%	1,921,234	1.94%	683,572
7 To approve the Directors' remuneration report	97,465,023	98.95%	2,131	0.002%	1,032,445	1.05%	1,252,721
8 To grant authority pursuant to section 366 of the Companies Act 2006	95,454,329	98.10%	900	0.001%	1,848,843	1.90%	2,448,249
9 To renew the Directors' authority to allot relevant securities	98,853,764	99.21%	900	0.001%	784,903	0.79%	112,754
10 To renew the Directors' authority to disapply pre-emption rights	96,737,757	97.09%	900	0.001%	2,900,910	2.91%	112,754
11 To authorise the Directors to purchase the Company's own shares	99,634,321	99.999%	931	0.001%	0	0.00%	112,754
12 To approve the proposed amendments to the Company's Articles of Association for electronic communications	97,631,184	99.38%	931	0.001%	610,897	0.62%	1,509,309
13 To approve other amendments to the Company's Articles of Association	97,452,111	99.38%	1,931	0.002%	610,397	0.62%	1,687,881