



ANNUAL GENERAL MEETING
Wednesday, 9 November, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 REMUNERATION REPORT	34,945,250	181,256	930,226	844,999	36,268,848 99.50%	181,256 0.50%	844,999
3 RE-ELECTION OF DIRECTOR DR LYNDON HALE	35,794,217	166,202	463,333	592,129	37,929,497 99.56%	166,202 0.44%	592,129
4 ELECTION OF DIRECTOR MR GREG COUTTAS	35,642,084	302,460	456,433	614,904	37,770,464 99.21%	302,460 0.79%	614,904
5 GRANT OF PERFORMANCE RIGHTS TO SUE CHANNON, CHIEF EXECUTIVE OFFICER	35,545,324	232,312	443,567	680,528	36,382,263 99.37%	232,312 0.63%	680,528
6 APPROVAL TO ISSUE SECURITIES UNDER THE VIRTUS HEALTH LIMITED EXECUTIVE OPTION PLAN AND SPECIALIST OPTION PLAN	35,063,597	227,521	933,787	676,826	36,390,756 99.38%	227,521 0.62%	676,826

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item