

28 October 2015

The Manager
Company Announcements
Australian Securities Exchange
20 Bridge St
Sydney NSW 2000

Dear Sir/Madam,

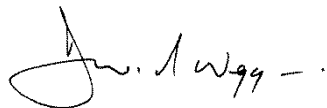
Results of 2015 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that each of the following resolutions was passed at today's Annual General Meeting:

1. Non-binding resolution to adopt the Remuneration Report
2. Re-election of John Hickey as a Director
3. Grant of 312,706 incentive options to Matthew Muscio
4. Financial Assistance: M4 Healthcare Pty Limited
5. Financial Assistance: Medical Vision Australia Cardiology & Thoracic Pty Limited

The table on the following page provides details of the votes received for each resolution.

Yours faithfully
LifeHealthcare Group Limited



David Wiggins
Company Secretary

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Results of LifeHealthcare Group Limited Annual General Meeting held on 28 October 2015:

	Manner in which the security holder 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 For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain
1. Adopt the Remuneration Report	23,611,736	56,400	103,370	31,878	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2. Re-elect John Hickey as a Director	23,688,101	12,300	93,370	9,613	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. Grant options to Matthew Muscio	20,433,193	3,258,800	98,370	13,021	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. Financial Assistance: M4 Healthcare Pty Limited	23,658,791	19,272	100,790	24,531	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5. Financial Assistance: Medical Vision Australia Cardiology & Thoracic Pty Limited	23,658,791	19,272	100,790	24,531	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

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