

ASX Release

25 October 2016

## LifeHealthcare Group Limited (ASX: LHC) 2016 Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, I advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary and that each of the following resolutions were passed at the 2016 Annual General Meeting held today:

1. Non-binding resolution to adopt the Remuneration Report
2. Grant of 598,301 options to Matthew Muscio
3. Re-election of Bill Best as a Director
4. Re-election of Donna Staunton as a Director
5. Election of Heith Mackay-Cruise as a Director



Dean Taylor  
CFO and Company Secretary

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**Lifehealthcare Group Limited**  
**AGM**  
**Tuesday, 25 October 2016**  
**Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Non-binding Resolution to adopt Remuneration Report	Ordinary	21,988,901 90.45%	2,139,183 8.80%	183,293 0.75%	44,072	22,155,310 90.76%	2,256,268 9.24%	44,072	Carried
2 Grant of Incentive Options to Matthew Muscio	Ordinary	17,593,687 72.29%	6,544,009 26.89%	201,320 0.82%	29,433	17,922,204 72.91%	6,659,509 27.09%	82,622	Carried
3 Re-election of Bill Best as a Director	Ordinary	24,069,542 98.88%	85,968 0.35%	187,693 0.77%	53,346	24,555,621 99.65%	85,968 0.35%	53,346	Carried
4 Re-election of Donna Staunton as a Director	Ordinary	23,492,427 96.51%	587,382 2.41%	264,144 1.08%	52,596	24,054,957 97.62%	587,382 2.38%	52,596	Carried
5 Election of Heith Mackay-Cruise as a Director	Ordinary	24,068,885 98.85%	97,069 0.40%	182,693 0.75%	47,902	24,536,964 99.61%	97,069 0.39%	60,902	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.