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ORION HEALTH GROUP LIMITED
20 September 2017

2017 ANNUAL MEETING RESULTS

Auckland, New Zealand - The following resolutions were put to shareholders of Orion Health Group Limited (Company) at its Annual Meeting held earlier today:

1. That John Halamka, who was appointed by the Board as a director on 21 December 2016 and retires from his office in accordance with NZX Listing Rule 3.3.6, be elected as a director of the Company.
2. That Andrew Ferrier, who retires from his office by rotation in accordance with NZX Listing Rule 3.3.11, be re-elected as a director of the Company.
3. That the Board of the Company be authorised **to fix the auditors' remuneration for** the financial year ending 31 March 2018.

All of the above resolutions were passed by poll. Full results of voting are set out in the Appendix.

Independence of Directors

In accordance with NZX Listing Rules 3.3.2 and 3.3.3(a), the Board has determined that John Halamka and Andrew Ferrier are independent directors.

Mark Tisdell
Company Secretary

APPENDIX – FULL RESULTS

Details of the votes cast for each resolution are as follows*

1. That John Halamka, who was appointed by the Board as a director on 21 December 2016 and retires from his office in accordance with NZX Listing Rule 3.3.6, be elected as a director of the Company.

For	Against	Abstain
147,672,993 (99.90%)	150,309 (0.10%)	27,666

2. That Andrew Ferrier, who retires from his office by rotation in accordance with NZX Listing Rule 3.3.11, be re-elected as a director of the Company.

For	Against	Abstain
145,712,980 (98.96%)	1,531,788 (1.04%)	608,503

3. That **the Board of the Company be authorised to fix the auditors' remuneration for the financial year ending 31 March 2018.**

For	Against	Abstain
147,783,670 (99.97%)	48,311 (0.03%)	18,657

*Fractions of a percent have been rounded to two decimal places

Ends