

Orion Health Group Limited Annual Shareholders' Meeting 2018 Results

Auckland, New Zealand, 1 October 2018 – Orion Health Group Limited (NZX:OHE, ASX:OHE) advises that all resolutions put to the company's Annual Shareholders' Meeting held in Auckland on Friday were passed. The matters considered by Shareholders were:

- Approval of the Hg Transaction, as described in the Notice of Meeting.
- Approval of the Share Buyback on completion of the Hg Transaction, as described in the Notice of Meeting.
- Authorisation for the Directors of Orion Health to fix the auditors' remuneration for the financial year ending 31 March 2019.

All resolutions were decided by poll. The details of the total number of votes cast in person, online and by proxy on the polls were as follows:

Resolution 1: Hg Transaction

That, subject to passing Resolution 2, the Hg Transaction, as described in the Notice of Meeting, be approved.

Ordinary Resolution

FOR	Representing votes cast	AGAINST	Representing votes cast
164,787,641	99.88%	194,448	0.12%

Resolution 2: Share Buyback

That, subject to passing Resolution 1, and to the completion of the Hg Transaction, the Share Buyback, as described in the Notice of Meeting, be approved.

Special Resolution

FOR	Representing votes cast	AGAINST	Representing votes cast
164,574,646	99.75%	406,094	0.25%

Ordinary Resolution

FOR	Representing votes cast	AGAINST	Representing votes cast
66,703,870	99.39%	406,094	0.61%

Resolution 3: Auditors' remuneration

That, the Board of the Company be authorised to fix the auditors' remuneration for the Financial Year ending 31 March, 2019.

Ordinary Resolution

FOR	Representing votes cast	AGAINST	Representing votes cast
164,871,670	99.95%	89,326	0.05%

Timetable of the Hg Transaction

Following approval by Orion Health Shareholders, Orion Health anticipates that completion of the Hg Transaction will take place on 31 October 2018, subject to Hg obtaining the requisite approval from the Overseas Investment Office, and other conditions being satisfied, in sufficient time.

If the Hg Transaction completes on 31 October 2018, Orion Health anticipates that the final Share Buyback price will be finalised, and materials sent to Shareholders, in November 2018, and that the Share Buyback will be completed in December 2018.

These dates are indicative only. Any material updates to the timetable will be announced via the NZX Market Announcement Platform (MAP) and notified on Orion Health's website at www.orionhealth.com.

About Orion Health

About Orion Health (NZX:OHE/ASX:OHE) is a global health technology company that provides solutions which enable healthcare to more than 100 million patients globally. Built on an open platform, Orion Health is a leading provider of interoperability, population health management and precision medicine solutions. The company employs over 800 people around the world and is committed to continual innovation, investing substantially in research and development to cement its position at the forefront of healthcare technology. For more information visit www.orionhealth.com

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Capitalised terms not otherwise defined in this announcement have the meaning given to them in the Notice of Meeting dated 7 September 2018.