

30/07/2019

## MEETING RESULTS ANNOUNCEMENT

### Results of Green Cross Health Shareholders' Meeting

At Green Cross Health's Annual General Meeting (AGM), held in Ellerslie Event Centre on 30 July 2019, shareholders were asked to vote on three resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- Resolution 1— Re-elect Dr Tony Edwards as a Director of the Company.
- Resolution 2— Fix remuneration of auditor.
- Special Resolution— Revocation and adoption of new Constitution.

Detail of the total number of votes cast in person or by a proxy holder are:

| Resolution   | For                   | Against           | Abstain |
|--|-----------------------|-------------------|---------|
| <b>Resolution 1:</b><br>Re-elect Dr Tony Edwards as a Director of the Company. | 98,380,812;<br>99.85% | 144,873;<br>0.15% | 37,605  |
| <b>Resolution 2:</b><br>Fix remuneration of auditor.                           | 98,445,790;<br>99.90% | 95,500;<br>0.10%  | 22,000  |
| <b>Special Resolution:</b><br>Revocation and adoption of new constitution.     | 98,540,897<br>99.98%  | 16,500;<br>0.02%  | 5,893   |

| Authority for this announcement                     |   |
|---|---|
| Name of person authorised to make this announcement | For and on behalf of the Board:<br>Jim Greenwood, Company Secretary |
| Contact person for this announcement                | Lisa Getkate<br>Executive Assistant to Group CEO                    |
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| Date of release through MAP                         | 30/07/2019  |