



RESULTS OF ANNUAL MEETING

At Green Cross Health's Annual Shareholders Meeting (ASM), held on Monday, 25th of July 2022 at 2.30 pm, shareholders were asked to vote on four resolutions, which were supported by the Board.

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

The resolutions passed by shareholders were:

1. That Craig Brockliss be elected as a Director of the Company.
2. That John Bolland be re-elected as a Director of the Company
3. That Kim Ellis be re-elected as a Director of the Company.
4. To authorise the Directors to fix the remuneration of the Auditor for the ensuing year.

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

Resolution	For	Against	Abstain
Resolution 1: That Craig Brockliss be elected as a Director of the Company	108,629,134 99.99%	16,000 0.01%	0
Resolution 2: That John Bolland be re-elected as a Director of the Company	108,412,124 99.79%	233,010 0.21%	0
Resolution 3: That Kim Ellis be re-elected as a Director of the Company	108,626,334 99.98%	18,800 0.02%	0
Resolution 4: To authorise the Directors to fix the remuneration of the Auditor for the ensuing year	108,460,134 99.83%	185,000 0.17%	0

For and on behalf of the Board

Ben Doshi
Group Chief Financial Officer / Company Secretary
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