



3 August 2016

New Zealand Exchange Limited
PO Box 2959
Wellington

Annual Meeting Resolutions and Independent Director Confirmation.

The Annual Meeting of shareholders of Green Cross Health Limited was held on Tuesday 2 August 2016.

All four resolutions proposed in the Notice of Meeting were considered and passed at the meeting on a show of hands.

In accordance with Listing Rule 3.3.3 the Board of Directors of Green Cross Health Limited has determined that, in its view, Dame Margaret Millard and Messrs Kenneth Orr and Keith Rushbrook are Independent Directors as defined in the Listing Rules.

By Order of the Board

Jim Greenwood

Company Secretary

