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25th October 2010

Page: 1 of 2

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Vision Group Holdings Limited
ABN 21 098 890 816

ASX Limited
Company Announcements Office
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MELBOURNE VIC 3000

**VISION GROUP HOLDINGS LIMITED
RESULTS OF ANNUAL GENERAL MEETING HELD 25th OCTOBER 2010**

Please find attached the outcomes in relation to each resolution put to the shareholders of Vision Group Holdings Limited at its Annual General Meeting held today.

John Osborne
Company Secretary



VISION GROUP HOLDINGS LIMITED

RESULT OF GENERAL MEETING
(ASX REPORT)

ANNUAL GENERAL MEETING
Monday, 25 October, 2010

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT (NON BINDING RESOLUTION)	17,975,707	2,179,904	3,820,206	174,880	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF DR REICH AS A DIRECTOR	19,784,220	598,197	3,719,009	49,271	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF MR TANNER AS A DIRECTOR	13,087,896	7,101,841	3,937,009	23,951	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 BUY-BACK OF SHARES ISSUED TO A DOCTOR PARTNER UNDER THE PRACTICE ENHANCEMENT FUND	18,567,670	1,573,112	3,953,211	56,704	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 RATIFICATION OF PRIOR ISSUES OF SHARES	17,439,020	2,483,550	3,996,143	119,741	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 RENEWAL OF CLAUSE 13 OF THE CONSTITUTION RELATING TO PROPORTIONAL TAKEOVER BIDS	18,988,138	1,072,134	4,026,143	64,282	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item