



RESULTS OF ANNUAL MEETING

At Green Cross Health's Annual Shareholders Meeting (ASM), held online on Monday, 24th of August 2020 at 2.30 pm, shareholders were asked to vote on six 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 Kim Ellis be elected as a Director of the Company.
2. That Peter Williams be re-elected as a Director of the Company.
3. That Andrew Bagnall be re-elected as a Director of the Company.
4. That John Bolland be re-elected as Director of the Company.
5. That Carolyn Steele be re-elected as Director of the Company.
6. To authorise the Directors to fix the remuneration of the Auditor for the ensuing year.

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

Resolution	For	Against	Abstain
Resolution 1: That Kim Ellis be elected as a Director of the Company	97,705,542 99.91%	89,090 0.09%	0
Resolution 2: That Peter Williams be re-elected as a Director of the Company	96,611,836 98.81%	1,167,496 1.19%	15,300
Resolution 3: That Andrew Bagnall be re-elected as a Director of the Company	97,690,680 99.91%	90,452 0.09%	15,300
Resolution 4: That John Bolland be re-elected as Director of the Company	97,519,936 99.73%	259,396 0.27%	15,300
Resolution 5: That Carolyn Steele be re-elected as Director of the Company	97,661,500 99.88%	116,732 0.12%	16,400
Resolution 6: To authorise the Directors to fix the remuneration of the Auditor for the ensuing year	97,630,778 99.83%	162,000 0.17%	1,854

For and on behalf of the Board

Ben Doshi
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