

28 October 2014

The Manager
Company Announcements
Australian Securities Exchange
20 Bridge St
Sydney NSW 2000

Dear Sir/Madam,

Results of 2014 Annual General Meeting

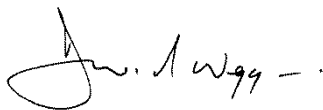
In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that each of the following resolutions was passed at today's Annual General Meeting:

1. Non-binding resolution to adopt the Remuneration Report
2. Re-election of Bill Best as a Director
3. Re-election of John Hickey as a Director
4. Re-election of Donna Staunton as a Director
5. Re-election of Michael Alscher as a Director
6. Grant of 158,200 incentive options to Daren McKennay

The table on the following page provides details of the votes received for each resolution.

Yours faithfully

LifeHealthcare Group Limited



David Wiggins
Company Secretary

Results of LifeHealthcare Group Limited Annual General Meeting held on 28 October 2014:

	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 For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain
1. Adopt the Remuneration Report	18,605,863	68,450	237,116	21,163	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2. Re-elect Bill Best as a Director	18,996,904	28,100	233,116	8,872	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. Re-elect John Hickey as a Director	19,007,204	17,800	233,116	8,872	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. Re-elect Donna Staunton as a Director	18,992,499	28,100	237,521	8,872	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5. Re-elect Michael Alscher as a Director	18,024,251	996,138	237,731	8,872	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6. Grant options to Daren McKennay	18,860,571	127,140	233,116	46,165	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

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