



27 September 2010

GREENCROSS LIMITED (ASX: GXL) Announcement

PROXY RESULTS

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

Re-election of Stephen Coles as a Director

- Votes where the proxy directed to vote “for” the motion 10,921,789
- Votes where the proxy directed to vote “against” the motion 40,333
- Votes where the proxy may exercise a discretion how to vote 85,588

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 4,720

The motion was carried unanimously on a show of hands as an ordinary resolution.

Re-election of Stuart James as a Director

- Votes where the proxy directed to vote “for” the motion 10,922,509
- Votes where the proxy directed to vote “against” the motion 40,333
- Votes where the proxy may exercise a discretion how to vote 85,588

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 4,000

The motion was carried unanimously on a show of hands as an ordinary resolution.

Re-election of John Odlum as a Director

- Votes where the proxy directed to vote “for” the motion 9,956,592
- Votes where the proxy directed to vote “against” the motion 1,006,250
- Votes where the proxy may exercise a discretion how to vote 85,588

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 4,000

The motion was carried unanimously on a show of hands as an ordinary resolution.

Ratification of the issue of 930,000 fully paid ordinary shares

- Votes where the proxy directed to vote “for” the motion 9,836,175
- Votes where the proxy directed to vote “against” the motion 23,750
- Votes where the proxy may exercise a discretion how to vote 90,588

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 101,917

The motion was carried on a show of hands as an ordinary resolution.

Ratification of the issue of 2,220,713 fully paid ordinary shares

- Votes where the proxy directed to vote “for” the motion 10,189,818
- Votes where the proxy directed to vote “against” the motion 27,250
- Votes where the proxy may exercise a discretion how to vote 90,588

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 101,917

The motion was carried on a show of hands as an ordinary resolution

Ratification of the issue of fully paid ordinary shares to directors

- Votes where the proxy directed to vote “for” the motion 7,022,576
- Votes where the proxy directed to vote “against” the motion 1,072,850
- Votes where the proxy may exercise a discretion how to vote 85,588

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 9,520

The motion was carried on a show of hands as an ordinary resolution

Financial Assistance

- Votes where the proxy directed to vote “for” the motion 10,732,692
- Votes where the proxy directed to vote “against” the motion 207,350
- Votes where the proxy may exercise a discretion how to vote 85,588

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 26,800

The motion was carried unanimously on a show of hands as an ordinary resolution.

Approval of Greencross Limited employee loan plan for all purposes including section 259B and 260C(4) of the Corporations Act

- Votes where the proxy directed to vote “for” the motion 10,466,675
- Votes where the proxy directed to vote “against” the motion 481,167
- Votes where the proxy may exercise a discretion how to vote 138,588

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 19,000

The motion was carried on a show of hands as an ordinary resolution.

Approval of Greencross Limited employee loan plan for the purposes of rule 7.1 of the listing rules of the ASX

- Votes where the proxy directed to vote “for” the motion 9,801,675
- Votes where the proxy directed to vote “against” the motion 1,146,167
- Votes where the proxy may exercise a discretion how to vote 138,588

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 19,000

The motion was carried on a show of hands as an ordinary resolution.

Ratification of participation in the Greencross Limited employee loan plan by Dr Glen Richards

- Votes where the proxy directed to vote “for” the motion 9,794,875
- Votes where the proxy directed to vote “against” the motion 1,146,167
- Votes where the proxy may exercise a discretion how to vote 85,588

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 25,800

The motion was carried on a show of hands as an ordinary resolution.

To adopt the remuneration report for the year ending 30 June 2010

- Votes where the proxy directed to vote “for” the motion 9,849,992
- Votes where the proxy directed to vote “against” the motion 954,433
- Votes where the proxy may exercise a discretion how to vote 85,588

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 162,417

The motion was carried unanimously on a show of hands as an ordinary resolution.

*For further information please
contact:*

Glen Richards
Managing Director

Phone: (07) 3391 1477

E-mail: glen.richards@greencrossvet.com.au