

25 October 2011

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 Mr Jeff David as a Director

- Votes where the proxy directed to vote “for” the motion 10,501,133
- Votes where the proxy directed to vote “against” the motion 31,440
- Votes where the proxy may exercise a discretion how to vote 1,697,853

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 1,050

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

Ratification of Issue of Securities – BGF Equities 368,582

- Votes where the proxy directed to vote “for” the motion 10,491,345
- Votes where the proxy directed to vote “against” the motion 33,228
- Votes where the proxy may exercise a discretion how to vote 1,697,853

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 9,050

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

Ratification of Issue of Securities – BGF Equities 336,824

- Votes where the proxy directed to vote “for” the motion 10,490,281
- Votes where the proxy directed to vote “against” the motion 33,228
- Votes where the proxy may exercise a discretion how to vote 1,698,917

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 9,050

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

Remuneration Report for the year ended 30 June 2011

- Votes where the proxy directed to vote “for” the motion 2,667,226
- Votes where the proxy directed to vote “against” the motion 360,006
- Votes where the proxy may exercise a discretion how to vote 1,697,853

In addition, the number of votes where the proxy was directed to abstain from voting on the motion motion 16,050

In addition, the number of votes that were “excluded” from voting on the motion 7,490,341

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

-END-

ABOUT GREENCROSS

Greencross was established in 2003 and has grown to become Australia’s leading veterinary services company through the acquisition and integration of 67 practices around Australia.

Greencross’s strategy is to continue to consolidate the fragmented veterinary services industry in Australia and is focused on delivering exceptional veterinary medicine and levels of care to its patients. The company’s vision is to be the practice of choice for employees, clients, patients and shareholders.

For further information please contact:

Glen Richards

Managing Director, Greencross Limited

Phone: (07) 3435 3535