

25 October 2012

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 Andrew Geddes as a Director

- Votes where the proxy directed to vote “for” the motion 12,616,610
- Votes where the proxy directed to vote “against” the motion 3,863
- Votes where the proxy may exercise a discretion how to vote 776,742

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 1,128,230

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

Ratification of Issue of Securities – 668,879 for Animal Emergency Centre Pty Ltd

- Votes where the proxy directed to vote “for” the motion 13,788,842
- Votes where the proxy directed to vote “against” the motion 10,336
- Votes where the proxy may exercise a discretion how to vote 686,742

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 39,525

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

Ratification of Issue of Securities – 235,184 to Canaccord Genuity

- Votes where the proxy directed to vote “for” the motion 13,787,224
- Votes where the proxy directed to vote “against” the motion 10,336
- Votes where the proxy may exercise a discretion how to vote 686,742

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 41,143

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

Ratification of Issue of Securities – 406,833 to Canaccord Genuity

- Votes where the proxy directed to vote “for” the motion 13,787,252
- Votes where the proxy directed to vote “against” the motion 25,829
- Votes where the proxy may exercise a discretion how to vote 680,074

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 32,290

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

Appointment of PricewaterhouseCoopers as Auditors of the Company

- Votes where the proxy directed to vote “for” the motion 13,833,621
- Votes where the proxy directed to vote “against” the motion Nil
- Votes where the proxy may exercise a discretion how to vote 686,742

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 5,082

The motion was carried unanimously 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 12,627,639
- Votes where the proxy directed to vote “against” the motion 76,197
- Votes where the proxy may exercise a discretion how to vote 686,742

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 1,134,867

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

Remuneration Report for the year ended 30 June 2012

- Votes where the proxy directed to vote “for” the motion 2,063,391
- Votes where the proxy directed to vote “against” the motion 66,910
- Votes where the proxy may exercise a discretion how to vote (NB this are excluded)

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 1,200,364

In addition, the number of votes that were “excluded” from voting on the motion 9,403,279

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

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ABOUT GREENCROSS

Greencross was established in 2003 and has grown to become Australia's leading veterinary services company through the acquisition and integration of 83 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:

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