

14 November 2013

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 Stuart James as a Director

- Votes where the proxy directed to vote “for” the motion 6,111,967
- Votes where the proxy directed to vote “against” the motion 892,334
- Votes where the proxy may exercise a discretion how to vote 487,618

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 1,735,449

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

Re-election of Mr John Odum as a Director

- Votes where the proxy directed to vote “for” the motion 8,547,670
- Votes where the proxy directed to vote “against” the motion 335,119
- Votes where the proxy may exercise a discretion how to vote 341,958

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 2,621

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

Ratification of Issue of Securities – 175,000 for Company’s Senior Management Option Plan

- Votes where the proxy directed to vote “for” the motion 8,080,133
- Votes where the proxy directed to vote “against” the motion 682,981
- Votes where the proxy may exercise a discretion how to vote 398,833

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 65,421

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

Ratification of Issue of Securities – 337,031 in relation to the acquisition of share in Greencross Vets Toowoomba Pty Ltd

- Votes where the proxy directed to vote “for” the motion 8,739,728
- Votes where the proxy directed to vote “against” the motion 70,386
- Votes where the proxy may exercise a discretion how to vote 406,833

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 10,421

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

Ratification of Issue of Securities – 278,915 in relation to the acquisition of share in Pet Accident and Emergency Pty Ltd

- Votes where the proxy directed to vote “for” the motion 8,739,878
- Votes where the proxy directed to vote “against” the motion 68,312
- Votes where the proxy may exercise a discretion how to vote 350,029

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 19,221

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

Ratification of Issue of Securities – 584,466 in relation to the acquisition of share in Greencross Vets South Coast Pty Ltd

- Votes where the proxy directed to vote “for” the motion 8,748,769
- Votes where the proxy directed to vote “against” the motion 68,312
- Votes where the proxy may exercise a discretion how to vote 391,066

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 19,221

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

Ratification of Issue of Securities – 3,107,044 to Canaccord Genuity

- Votes where the proxy directed to vote “for” the motion 3,258,024
- Votes where the proxy directed to vote “against” the motion 94,003
- Votes where the proxy may exercise a discretion how to vote 239,946
- In addition, the number of votes where the proxy was directed to abstain from voting on the motion 13,045

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

Ratification of Issue of Securities – 106,754 to Canaccord Genuity

- Votes where the proxy directed to vote “for” the motion 3,694,199
- Votes where the proxy directed to vote “against” the motion 84,629
- Votes where the proxy may exercise a discretion how to vote 399,957

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 20,345

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

Ratification of Issue of Securities to Director – 73,529 to Stuart James

- Votes where the proxy directed to vote “for” the motion 4,791,512
- Votes where the proxy directed to vote “against” the motion 2,199,214
- Votes where the proxy may exercise a discretion how to vote 398,266

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 105,548

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

Ratification of Issue of Securities to Director – 73,529 to John Odium

- Votes where the proxy directed to vote “for” the motion 6,597,788
- Votes where the proxy directed to vote “against” the motion 2,179,226
- Votes where the proxy may exercise a discretion how to vote 345,406

In addition, the number of votes where the proxy was directed to abstain from voting on the motion 104,948

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

Remuneration Report for the year ended 30 June 2013

- Votes where the proxy directed to vote “for” the motion 4,397,501
- Votes where the proxy directed to vote “against” the motion 1,909,418
- 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 135,855

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

The motion was carried 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 100 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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