



29 October 2014

GREENCROSS LIMITED (ASX: GXL) Announcement Results of 2014 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions, the proxies received in respect of each resolution and the results of each resolution for the 2014 Annual General Meeting.

Yours faithfully
GREENCROSS LIMITED

Vincent Pollaers
Company Secretary

2. Election of Ms Christina Boyce as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
64,153,311	54,362	105,889	581,856

The motion was put to a poll. The motion was carried as an ordinary resolution. The poll results were as follows:

For	Against	Abstain
68,574,050	54,362	105,889

3. Re-election of Mr Andrew Geddes as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
51,600,903	12,581,033	131,827	581,655

The motion was put to a poll. The motion was carried as an ordinary resolution. The poll results were as follows:

For	Against	Abstain
56,021,441	12,581,033	131,827

4. Election of Mr Christopher Knoblanche AM as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
64,166,862	42,292	101,622	584,642

The motion was put to a poll. The motion was carried as an ordinary resolution. The poll results were as follows:

For	Against	Abstain
68,590,387	42,292	101,622

5. Election of Dr Glen Richards as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
62,301,590	1,874,514	105,639	613,675

The motion was put to a poll. The motion was carried as an ordinary resolution. The poll results were as follows:

For	Against	Abstain
66,754,148	1,874,514	105,639

6. Election of Mr Paul Wilson as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
61,853,123	2,356,031	105,889	580,375

The motion was put to a poll. The motion was carried as an ordinary resolution. The poll results were as follows:

For	Against	Abstain
66,272,381	2,356,031	105,889

7(A). Ratification of issue of securities – 554,468 fully paid ordinary shares at \$7.80

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
57,442,073	276,341	6,594,801	582,203

The motion was put to a poll. The motion was carried as an ordinary resolution. The poll results were as follows:

For	Against	Abstain
61,863,159	276,341	6,594,801

7(B). Ratification of issue of securities – 5,555,557 fully paid ordinary shares at \$9.00

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
59,028,738	185,787	274,118	585,330

The motion was put to a poll. The motion was carried as an ordinary resolution. The poll results were as follows:

For	Against	Abstain
63,452,951	185,787	274,118

7(C). Ratification of issue of securities – 8,144,443 fully paid ordinary shares at \$8.45

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
27,197,210	86,142	7,966	449,837

The motion was put to a poll. The motion was carried as an ordinary resolution. The poll results were as follows:

For	Against	Abstain
31,485,930	86,142	7,966

8. Approval of Financial Assistance

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
64,039,894	181,634	92,599	581,291

The motion was put to a poll. The motion was carried as a special resolution. The poll results were as follows:

For	Against	Abstain
68,454,529	187,173	92,599

9. Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
36,311,297	6,438,361	3,040,549	49,385

The motion was put to a poll. The motion was carried as an ordinary resolution with less than 25% of votes cast being against the resolution. The poll results were as follows:

For	Against	Abstain
38,296,054	6,443,900	4,146,154