

22 October 2015

Greencross 2015 AGM Results

The results of Greencross' 2015 Annual General Meeting ("AGM") held on 22 October 2015 are set out in the attached document.

All resolutions were passed and decided by way of a poll.

These results are provided in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act.

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GREENCROSS LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 22 October, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 ELECTION OF MS REBEKAH HORNE AS A DIRECTOR	68,635,206	1,495,068	4,634,031	62,229	73,866,303	1,496,468	71,362
3 RE-ELECTION OF MR STUART JAMES AS A DIRECTOR	58,224,915	4,206,689	4,618,031	7,776,899	63,438,412	4,209,689	7,786,032
4 RE-ELECTION OF MR PAUL WILSON AS A DIRECTOR	61,253,048	8,902,298	4,618,031	53,157	66,469,545	8,902,298	62,290
5A RATIFICATION OF ISSUE OF 626,030 SECURITIES	67,258,777	2,259,384	4,613,208	695,165	72,471,251	2,267,717	695,165
5B RATIFICATION OF ISSUE OF 709,003 SECURITIES	67,232,721	2,270,144	4,617,979	705,690	72,449,966	2,278,477	705,690
6 ADOPTION OF REMUNERATION REPORT	52,685,671	1,918,638	2,953,325	108,256	56,020,885	1,930,771	108,256
7 PROPOSED INCREASE IN BOARD REMUNERATION	52,594,232	2,022,630	4,611,254	97,374	57,567,375	2,060,763	97,374
8 GRANT OF SECURITIES TO MARTIN NICHOLAS UNDER THE EXECUTIVE LTI PLAN	69,530,553	569,126	4,612,503	114,352	74,739,322	580,459	114,352

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item