

25 October 2016

Greencross 2016 AGM Results

The results of Greencross' 2016 Annual General Meeting held on 25 October 2016 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.





GREENCROSS LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 25 October, 2016

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 ADOPTION OF REMUNERATION REPORT	48,494,743	8,598,105	512,168	254,262	50,092,513 85.16%	8,729,947 14.84%	255,062
3 RE-ELECTION OF DR GLEN RICHARDS AS A DIRECTOR	47,730,389	9,881,310	2,668,958	48,378	57,119,029 85.25%	9,881,310 14.75%	48,378
4 RE-ELECTION OF MR CHRISTOPHER KNOBLANCHE AS A DIRECTOR	57,486,139	114,482	2,671,758	56,656	66,877,579 99.83%	114,482 0.17%	56,656
5A RATIFICATION OF ISSUE OF 1,194,305 SECURITIES	55,625,236	1,833,226	2,672,953	197,620	64,883,671 97.06%	1,961,976 2.94%	203,070
5B RATIFICATION OF ISSUE OF 168,018 SECURITIES	55,601,382	1,842,761	2,682,808	202,084	64,429,882 96.39%	2,411,301 3.61%	207,534
6 APPROVE EQUITY INCENTIVE PLAN	55,266,344	1,825,023	521,782	246,129	56,437,830 95.93%	2,393,563 4.07%	246,129
7 GRANT OF SECURITIES TO MR MARTIN NICHOLAS UNDER THE FY2017 EXECUTIVE LONG TERM INCENTIVE PLAN	56,349,124	1,059,922	2,659,856	242,381	65,154,672 97.55%	1,633,912 2.45%	242,381
8 ISSUE OF SECURITIES TO MR MARTIN NICHOLAS UNDER THE FY2015 EXECUTIVE SHORT TERM INCENTIVE PLAN	56,339,066	1,077,424	2,647,783	247,010	65,132,541 97.53%	1,651,414 2.47%	247,010

** - 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