

25 October 2017

Greencross 2017 AGM Results

The results of Greencross' 2017 Annual General Meeting ("AGM") held on 25 October 2017 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 and include a summary of the poll voting results, direct votes received and votes by proxies on the items of business considered at the AGM.

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ANNUAL GENERAL MEETING
Wednesday, 25 October, 2017

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 THE REMUNERATION REPORT	61,011,024	748,321	329,652	63,188	61,373,314 98.79%	749,728 1.21%	67,188
3 ADOPTION OF NEW CONSTITUTION	69,523,193	81,977	347,604	61,475	69,908,842 99.88%	81,977 0.12%	61,475
4 RE-ELECTION OF MS CHRISTINA BOYCE AS A DIRECTOR	69,354,062	260,565	342,587	57,035	69,734,694 99.63%	260,565 0.37%	57,035
5 RE-ELECTION OF MR STUART JAMES AS A DIRECTOR	69,261,866	351,259	342,717	58,407	69,641,221 99.50%	352,666 0.50%	58,407
6A RATIFICATION OF ISSUE OF 989,073 SECURITIES	69,120,037	337,103	353,901	203,208	69,511,183 99.52%	337,903 0.48%	203,208
6B RATIFICATION OF ISSUE OF 23,178 SECURITIES	69,144,653	337,546	338,453	193,597	69,520,351 99.52%	338,346 0.48%	193,597
7 ISSUE OF SECURITIES TO MR MARTIN NICHOLAS UNDER THE FY2015 EXECUTIVE LONG TERM INCENTIVE PLAN	60,853,991	854,201	326,540	117,453	61,216,369 98.62%	856,408 1.38%	117,453
8 GRANT OF SECURITIES TO MR MARTIN NICHOLAS UNDER THE FY2018 EXECUTIVE LONG TERM INCENTIVE PLAN	60,692,864	989,214	326,540	143,567	61,055,242 98.40%	991,421 1.60%	143,567

** - 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