

2 November 2018

## **Greencross 2018 AGM Results**

The results of Greencross' 2018 Annual General Meeting ("AGM") held on 2 November 2018 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.

**For further information please contact:**

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ANNUAL GENERAL MEETING  
Friday, 2 November, 2018

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	48,814,477	6,391,359	415,764	123,425	49,409,832 88.52%	6,408,990 11.48%	123,425
3 RE-ELECTION OF MS REBEKAH HORNE	59,709,039	3,947,501	457,251	96,266	60,202,355 93.61%	4,108,658 6.39%	96,266
4 RE-ELECTION OF MR PAUL WILSON	57,551,893	6,099,847	456,156	102,161	58,195,640 90.51%	6,099,847 9.49%	111,792
5A RATIFICATION OF ISSUE OF 1,738,320 SECURITIES	61,606,679	612,212	432,616	1,558,550	62,236,517 99.03%	612,212 0.97%	1,558,550
5B RATIFICATION OF ISSUE OF 165,838 SECURITIES	61,603,607	595,887	446,176	1,564,387	62,247,005 99.05%	595,887 0.95%	1,564,387
6 GRANT OF SECURITIES TO SIMON HICKEY UNDER THE FY2018 EXECUTIVE LONG TERM INCENTIVE PLAN	54,202,137	1,143,407	348,657	50,824	54,730,385 97.92%	1,161,038 2.08%	50,824
7 GRANT OF SECURITIES TO SIMON HICKEY UNDER THE FY2019 EXECUTIVE LONG TERM INCENTIVE PLAN	54,182,469	1,164,061	345,040	53,455	54,707,100 97.89%	1,181,692 2.11%	53,455

\*\* - 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