



RESULTS OF ANNUAL MEETING

At Green Cross Health's Annual Shareholders Meeting (ASM), held on Thursday, 31st of July 2025 at 2.30 pm, shareholders were asked to vote on five resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted via a poll.

The resolutions passed by shareholders were:

1. That Kim Ellis be re-elected as a Director of the Company.
2. That John Bolland be re-elected as a Director of the Company.
3. That Craig Brockliss be re-elected as a Director of the Company.
4. **That the Directors' fee pool be increased by \$100,000 from \$500,000 to \$600,000 per annum with effect from 1 April 2025.**
5. To authorise the Directors to fix the remuneration of the Auditor for the ensuing year.

Detail of the total number of votes cast or by proxy holder are:

Resolution	For	Against	Abstain
Resolution 1: That Kim Ellis be re-elected as a Director of the Company	110,068,171 98.93%	1,188,293 1.07%	87,645
Resolution 2: That John Bolland be re-elected as a Director of the Company	110,767,351 99.56%	489,110 0.44%	87,648
Resolution 3: That Craig Brockliss be re-elected as a Director of the Company	109,612,277 99.99%	15,640 0.01%	88,213
Resolution 4: That the Directors' fee pool be increased by \$100,000 from \$500,000 to \$600,000 per annum with effect from 1 April 2025	17,199,299 90.60%	1,785,395 9.40%	92,359,415
Resolution 5: To authorise the Directors to fix the remuneration of the Auditor for the ensuing year	111,010,034 99.71%	325,302 0.29%	8,773

For and on behalf of the Board

Kalpana Goundar
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