



RESULTS OF ANNUAL MEETING

At Green Cross Health's Annual Shareholders Meeting (ASM), held on Monday, 26th of July 2021 at 2.30 pm, shareholders were asked to vote on three 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 Peter Merton be re-elected as a Director of the Company.
2. That Ken Orr be re-elected as a Director of the Company.
3. 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 Peter Merton be re-elected as a Director of the Company	95,392,212 99.98%	18,913 0.02%	13,450
Resolution 2: That Ken Orr be re-elected as a Director of the Company	95,390,401 99.98%	21,124 0.02%	13,050
Resolution 3: To authorise the Directors to fix the remuneration of the Auditor for the ensuing year	95,246,525 99.81%	177,000 0.19%	1,050

For and on behalf of the Board

Ben Doshi
Group Chief Financial Officer / Company Secretary
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