



1 August 2014

New Zealand Exchange Limited  
PO Box 2959  
Wellington

**Annual Meeting Resolutions and Independent Director Confirmation.**

The Annual Meeting of shareholders of Green Cross Health Limited was held on Tuesday 29 July 2014.

All three resolutions proposed in the Notice of meeting were considered and passed at the meeting.

In accordance with Listing Rule 3.3.3 the Board of Directors of Green Cross Health Limited has determined that, in its view, Messrs Kenneth Orr, Keith Rushbrook and Ian Sharp are Independent Directors.

By Order of the Board

Jim Greenwood

Company Secretary