



RESULTS OF ANNUAL MEETING

At Green Cross Health's Annual Shareholders Meeting (ASM), held on Monday, 31st of July 2023 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 Andrew Bagnall be re-elected as a Director of the Company.
2. That Carolyn Steele 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 Andrew Bagnall be re-elected as a Director of the Company	108,702,402 98.99%	1,111,675 1.01%	8,401
Resolution 2: That Carolyn Steele be re-elected as a Director of the Company	108,709,678 98.99%	1,103,842 1.01%	8,958
Resolution 3: To authorise the Directors to fix the remuneration of the Auditor for the ensuing year	109,605,167 99.81%	205,727 0.19%	11,584

For and on behalf of the Board

Ben Doshi
Group Chief Financial Officer / Company Secretary
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