



MEETING RESULTS ANNOUNCEMENT

14 July 2026

Results of Annual Meeting of Shareholders

At Green Cross Health's shareholder meeting, held at the Ellerslie Event Centre in Auckland today, shareholders were asked to vote on three ordinary resolutions and one special resolution. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed were:

1. That Catherine Treneman be elected as a Director of Green Cross Health.
2. That Andrew Bagnall be re-elected as a Director of Green Cross Health.
3. That the Directors be authorised to fix the remuneration of the Auditor for the ensuing year.

The special resolution passed was:

4. That the sale of all of the shares in Green Cross Health Medical Limited was approved for all purposes, including for the purposes of section 129 of the Companies Act 1993 and NZX Listing Rule 5.1.1.

Details of the total number of votes cast in person/online, or by a proxy holder are:

Ordinary resolutions	For	Against	Abstain
Resolution 1: That Catherine Treneman be elected as a Director of Green Cross Health	121,709,889 99.90%	120,036 0.10%	112,272
Resolution 2: That Andrew Bagnall be re-elected as a Director of Green Cross Health	121,505,778 99.68%	392,378 0.32%	44,041
Resolution 3: That the Directors be authorised to fix the remuneration of the Auditor for the ensuing year	121,597,969 99.77%	285,726 0.23%	58,502

Special resolution	For	Against	Abstain
Resolution 4: That the sale of all of the shares in Green Cross Health Medical Limited is approved for all purposes, including for the purposes of section 129 of the Companies Act 1993 and NZX Listing Rule 5.1.1	121,679,731 99.82%	224,220 0.18%	38,246

As at the commencement of the meeting, Green Cross Health Limited had 143,834,147 shares on issue.

Authority for this announcement	
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