

ASX Release

26 October 2017

LifeHealthcare Group Limited (ASX: LHC) 2017 Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, I advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary and that each of the following resolutions were passed at the 2017 Annual General Meeting held today:

1. Non-binding resolution to adopt the Remuneration Report
2. Re-election of John Hickey as a Director
3. Re-election of Heith Mackay-Cruise as a Director
4. Financial Assistance: Oceania Orthopaedics Pty Limited



Dean Taylor
CFO and Company Secretary

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LifeHealthcare Group Limited
2017 Annual General Meeting
Thursday, 26 October 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Non Binding Resolution to adopt Remuneration Report	Ordinary	25,213,842 97.22%	645,846 2.49%	74,839 0.29%	88,259	25,298,990 97.51%	645,846 2.49%	88,259	Carried
2 Re-election of John Hickey as a Director	Ordinary	25,601,507 98.17%	362,498 1.39%	113,839 0.44%	16,289	25,825,655 98.62%	362,498 1.38%	16,289	Carried
3 Re-election of Heith Mackay-Cruise as a Director	Ordinary	25,917,039 99.38%	46,966 0.18%	113,839 0.44%	16,289	26,141,187 99.82%	46,966 0.18%	16,289	Carried
4 Financial Assistance: Oceania Orthopaedics Pty Limited	Special	25,919,153 99.44%	30,000 0.12%	113,839 0.44%	31,141	26,143,301 99.89%	30,000 0.11%	31,141	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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