



VIRTUS HEALTH LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Wednesday, 6 November, 2013

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 REMUNERATION REPORT	38,737,080	3,215,384	1,063,574	138,300	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPOINTMENT OF AUDITOR	40,339,937	1,714,622	1,063,574	168,840	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.1 ELECTION OF MARCUS DARVILLE AS A DIRECTOR OF THE COMPANY	36,334,010	5,630,080	1,063,574	259,309	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.2 ELECTION OF LYNDON HALE AS A DIRECTOR OF THE COMPANY	33,841,175	8,216,280	1,063,574	165,944	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.3 ELECTION OF DENNIS ONEILL AS A DIRECTOR OF THE COMPANY	41,909,450	54,500	1,063,714	259,309	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.4 ELECTION OF PETER TURNER AS A DIRECTOR OF THE COMPANY	41,910,150	54,000	1,064,014	258,809	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.5 ELECTION OF PETER MACCOURT AS A DIRECTOR OF THE COMPANY	41,882,015	57,150	1,082,499	265,309	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item