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29<sup>th</sup> October 2008

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Vision Group Holdings Limited  
ABN 21 098 890 816

ASX Limited  
Company Announcements Office  
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MELBOURNE VIC 3000

**VISION GROUP HOLDINGS LIMITED  
RESULTS OF ANNUAL GENERAL MEETING HELD 29<sup>th</sup> OCTOBER 2008**

Please find attached the outcomes in relation to each resolution put to the shareholders of Vision Group Holdings Limited at its Annual General Meeting held today.

John Osborne  
Company Secretary

*Vision Group Holdings Ltd (VGH) listed on the Australian Stock Exchange in December 2004. Vision Group currently operates 29 consulting practices, nine day surgeries and seven laser centres across Queensland, New South Wales and Victoria. With more than 500 staff and 45 Doctor Partners, Vision is the largest provider of private ophthalmic care in Australia. Vision Group offers the full spectrum of ophthalmic care, including refractive laser surgery, cataract and glaucoma treatments, and macular / retinal degeneration care.*



**VISION GROUP HOLDINGS LIMITED**

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

VGH AGM 2008  
Wednesday, 29 October, 2008

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> **
1 ADOPTION OF REMUNERATION REPORT (NON BINDING RESOLUTION)	19,917,391	1,487,210	1,951,122	53,977	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MS WILSON AS A DIRECTOR	19,674,886	1,782,293	1,933,586	18,935	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR KIRKWOOD AS A DIRECTOR	19,673,514	1,783,873	1,933,586	18,727	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 BUYBACK AND CANCELLATION OF NON-VOTING SHARES ISSUED TO EMPLOYEES UNDER AN EMPLOYEE INCENTIVE SCHEME	20,707,734	111,555	1,931,577	658,834	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF ISSUE OF ORDINARY SHARES TO DR LAWLESS		RESOLUTION			WITHDRAWN	RE	