

27 June 2024

Results of Oceania Healthcare Limited Annual Meeting

At Oceania Healthcare Limited's Annual Meeting, held at Park Hyatt Auckland and online today, shareholders were asked to vote on 5 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- Alan Isaac was re-elected as a director of the Company.
- Dame Kerry Prendergast was re-elected as a director of the Company.
- Sally Evans was re-elected as a director of the Company.
- Gregory Tomlinson was re-elected as a director of the Company.
- The directors were authorised to fix the auditor's remuneration for the ensuing year.

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

Resolution	For	Against	Abstain
That Alan Isaac be re-elected as a director of the Company.	333,617,719 (98.88%)	3,777,905 (1.12%)	139,386
That Dame Kerry Prendergast be re-elected as a director of the Company.	331,856,331 (98.61%)	4,679,755 (1.39%)	998,924
That Sally Evans be re-elected as a director of the Company.	333,234,949 (99.01%)	3,324,057 (0.99%)	976,004
That Gregory Tomlinson be re-elected as a director of the Company.	307,218,077 (99.14%)	2,678,010 (0.86%)	28,600,342
That the directors be authorised to fix the auditor's remuneration for the ensuing year.	335,749,680 (99.24%)	2,588,158 (0.76%)	158,591

Authority for this announcement	
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