

ANNUAL SHAREHOLDERS' MEETING RESULT

At Promisia Healthcare Limited's (NZX: PHL) annual shareholders' meeting, held today on 12 August 2021 at the Von Hohorn Room, Wellington Museum, 3 Jervois Quay, Queens Wharf, Wellington, shareholders were asked to vote on 1 resolution, which was supported by the Board.

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

The resolution passed by shareholders was:

- **Resolution 1:** To record the re-appointment of William Buck New Zealand as auditor of the Company and to authorise the Directors to fix the auditor's remuneration for the ensuing year.

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

Resolution	For	Against	Abstain
Resolution 1: To record the re-appointment of William Buck New Zealand as auditor of the Company and to authorise the Directors to fix the auditor's remuneration for the ensuing year.	278,718,673 votes representing 99.15% of votes cast	2,379,300 votes representing 0.85% of votes cast	0 votes

Authority for this announcement	
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