

29 August 2019

## Results of Oceania Healthcare Limited Annual Meeting

At Oceania Healthcare Limited's Annual Meeting, held in Auckland today, shareholders were asked to vote on three resolutions, all of 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:

- Patrick McCawe was re-elected as a Director of the Company.
- The Directors were authorised to fix the remuneration of PricewaterhouseCoopers as the auditor of the Company for the ensuing year.
- The amendments to the constitution were approved.

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

Resolution	For	Against	Abstain
That Patrick McCawe be re-elected as a Director of the Company	352,122,082 99.92%	298,393 0.08%	249,670
That the Directors be authorised to fix the remuneration of PricewaterhouseCoopers as the auditor of the Company for the ensuing year	350,762,473 99.93%	261,809 0.07%	1,645,863
That the Company amend its constitution, in the manner marked up in the constitution as presented to shareholders at the Annual Meeting	352,412,635 99.95%	193,720 0.05%	63,790

There were no resolutions not passed by shareholders.

Authority for this announcement	
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