

MEETING RESULTS ANNOUNCEMENT

MEDIA RELEASE

24 October 2019

Results of Metlifecare's 2019 Annual Shareholders' Meeting

At Metlifecare's shareholder meeting, held in Auckland today, shareholders were asked to vote on three 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:

- to re-elect retiring director, Carolyn Steele;
- to authorise the directors to fix the fees and expenses of the auditor of the Company, PricewaterhouseCoopers; and
- to amend the Company's Constitution, in the form and manner described in the explanatory notes, with effect from the close of the Annual Meeting of Shareholders.

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

Resolution		For	Against	Abstain
1.	To re-elect retiring director, Carolyn Steele	154,198,756	1,495,135	2,480
2.	To authorise the directors to fix the fees and expenses of the auditor of the Company, PricewaterhouseCoopers	155,313,414	360,841	22,116
Special Resolution		For	Against	Abstain
3.	To amend the Company's Constitution, in the form and manner described in the explanatory notes, with effect from the close of the Annual Meeting of Shareholders	155,619,865	23,852	52,654

The updated Constitution is **attached** for reference.

ENDS

Authority for this announcement	
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