

Meeting Results Announcement

25 November 2019

Results of Abano Healthcare Group Limited Annual Meeting

At Abano Healthcare Group's shareholder 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:

Ordinary resolutions:

Resolution 1: That the Directors be authorised to fix the fees and expenses of PricewaterhouseCoopers as the Company's auditor.

Resolution 2: That Mike Allen, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.

Special resolution:

Resolution 3: That the existing constitution of the Company is revoked, and the constitution tabled at the meeting, and referred to in the explanatory notes, is adopted as the constitution of the Company, with effect from the close of the Annual Meeting.

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

Resolution	For	Against	Abstain
That the Directors be authorised to fix the fees and expenses of PricewaterhouseCoopers as the Company's auditor.	8,282,733 99.25%	62,818 0.75%	19,704
That Mike Allen be elected as a Director of the Company.	8,310,682 99.65%	28,842 0.35%	25,731
That the existing constitution of the Company is revoked, and the constitution tabled at the meeting, and referred to in the explanatory notes, is adopted as the constitution of the Company, with effect from the close of the Annual Meeting.	8,226,991 99.55%	37,570 0.45%	100,694

Authority for this announcement	
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