

## Stock Exchange Announcement

STOCK EXCHANGE LISTINGS: NEW ZEALAND (FPH), AUSTRALIA (FPH)

### 2020 Annual Shareholders' Meeting Results

Auckland, New Zealand, 21 August 2020 - Fisher & Paykel Healthcare Corporation Limited advises that all resolutions put to the company's annual shareholders' meeting held today were passed.

The seven resolutions were:

Resolution 1: To re-elect Pip Greenwood as a Director.

Resolution 2: To re-elect Geraldine McBride as a Director.

Resolution 3: To authorise the Directors to fix the fees and expenses of the company's auditor.

Resolution 4: That the maximum aggregate annual remuneration payable to non-executive Directors be increased by NZ\$405,000 from NZ\$1,050,000 to NZ\$1,455,000 (plus GST as appropriate).

Resolution 5: To approve the issue of share rights to Lewis Gradon as set out in the Notice of Annual Shareholders' Meeting 2020.

Resolution 6: To approve the issue of options to Lewis Gradon as set out in the Notice of Annual Shareholders' Meeting 2020.

Resolution 7: To approve the 2019 Performance Share Rights Plan Rules – North American Plan and the 2019 Share Option Plan Rules – North American Plan.

All resolutions were decided by poll. The details of the total number of votes cast in person or by proxy on the polls were as follows:

Resolution	Votes For	%	Votes Against	Total Votes Cast	Abstain
Resolution 1: Re-election of Pip Greenwood	402,504,990	99.76	955,372	404,362,554	902,192
Resolution 2: Re-election of Geraldine McBride	403,086,593	99.94	239,507	404,362,554	1,036,454
Resolution 3: Authorise Directors to fix fees and expenses of auditor	399,755,938	99.12	3,562,147	404,362,554	1,044,469
Resolution 4: To increase the maximum aggregate annual remuneration payable to non-executive Directors	292,256,515	72.74	109,553,169	403,025,719	1,216,035
Resolution 5: Issue of share rights to Lewis Gradon	363,413,701	90.13	39,776,318	404,362,554	1,172,535
Resolution 6: Issue of options to Lewis Gradon	363,712,724	90.19	39,568,515	404,362,554	1,081,315
Resolution 7: Approve 2019 Share Rights Plan Rules - North American Plan and 2019 Share Option Plan Rules – North American Plan	397,115,687	98.49	6,087,732	404,362,554	1,159,135

Authorised by Marcus Driller, VP Corporate & Company Secretary

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