

Meeting Results Announcement

24 September 2020

Results of Oceania Healthcare Limited Annual Meeting

At Oceania Healthcare Limited's Annual Meeting, held virtually via Lumi AGM today, shareholders were asked to vote on two 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:

- Elizabeth Coutts 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.

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

Resolution	For	Against	Abstain
That Elizabeth Coutts be re-elected as a Director of the Company	187,372,448 87.53%	26,688,440 12.47%	80,555
That the Directors be authorised to fix the remuneration of PricewaterhouseCoopers as the auditor of the Company for the ensuing year	213,734,970 99.86%	289,071 0.14%	117,402

There were no resolutions not passed by shareholders.

Authority for this announcement	
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