

Meeting Results Announcement

18 November 2020

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 four 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: To record the reappointment of PricewaterhouseCoopers as auditor of the Company and to authorise the Directors to fix the auditor's remuneration.

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

Resolution 3: That Pip Dunphy, who retires as a Director and, being eligible, offers herself for re-election by shareholders, be re-elected as a Director of the Company.

Resolution 4: That Murray Boyte, who retires as a Director and, being eligible, offers himself for re-election by shareholders, be re-elected as a Director of the Company.

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.	4,334,561 98.43%	69,239 1.57%	18,702
That Mike Schubert be elected as a Director of the Company.	4,316,890 98.02%	87,204 1.98%	18,408
That Pip Dunphy be re-elected as a Director of the Company.	4,280,089 97.17%	124,799 2.83%	17,614
That Murray Boyte be re-elected as a Director of the Company.	4,114,052 93.50%	285,836 6.50%	22,614

Authority for this announcement	
Name of person authorised to make this announcement	Brian Fouhy
Contact person for this announcement	Brian Fouhy
Contact phone number	+64 9 220 5182
Contact email address	Brian.fouhy@abanohealthcare.co.nz
Date of release through MAP	18/11/2020