

## Stock Exchange Announcement

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

### 2021 Annual Shareholders' Meeting Results

Auckland, New Zealand, 18 August 2021 - Fisher & Paykel Healthcare Corporation Limited advises that all resolutions put to the company's annual shareholders' meeting held today were passed. The five resolutions were:

Resolution 1: To re-elect Scott St John as a Director.

Resolution 2: To re-elect Sir Michael Daniell as a Director.

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

Resolution 4: To approve the issue of share rights to Lewis Gradon as set out in the Notice of Annual Shareholders' Meeting 2021.

Resolution 5: To approve the issue of options to Lewis Gradon as set out in the Notice of Annual Shareholders' Meeting 2021.

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 Scott St John	376,989,770	97.5%	9,562,547	392,181,594	5,629,277
Resolution 2: Re-election of Sir Michael Daniell	337,338,632	86.1%	54,490,477	392,181,594	352,485
Resolution 3: Authorise Directors to fix fees and expenses of auditor	391,389,466	99.9%	563,168	392,141,594	188,960
Resolution 4: Issue of share rights to Lewis Gradon	347,758,558	88.8%	43,848,535	391,734,515	127,422
Resolution 5: Issue of options to Lewis Gradon	347,483,224	88.7%	44,104,237	391,734,015	146,554

Authorised by Marcus Driller, VP Corporate & Company Secretary

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