

23 June 2022

## Results of Oceania Healthcare Limited Annual Shareholders Meeting

At Oceania Healthcare Limited's Annual Meeting, held at Eden Park, Auckland and online today, shareholders were asked to vote on four 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:

- Rob Hamilton was elected as a Director of the Company.
- Peter Dufaur was elected as a Director of the Company.
- The non-executive directors' fee pool was increased by \$133,500 from \$762,500 to \$896,000 (plus GST, if any) with effect from 1 April 2022, to be divided among the non-executive directors as they consider appropriate.
- 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 Rob Hamilton be elected as a Director of the Company.	236,682,324 (99.68%)	748,636 (0.32%)	30,451
That Peter Dufaur be elected as a Director of the Company.	237,185,203 (99.90%)	242,257 (0.10%)	33,957
That the non-executive directors' fee pool be increased by \$133,500 from \$762,500 to \$896,000 (plus GST, if any) with effect from 1 April 2022, to be divided among the non-executive directors as they consider appropriate.	155,658,756 (66.77%)	77,473,020 (33.23%)	4,329,635
That the Directors be authorised to fix the remuneration of PricewaterhouseCoopers as the auditor of the Company for the ensuing year.	236,943,513 (99.82%)	421,247 (0.18%)	96,651

Authority for this announcement	
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