

1 December 2022

## Vital Annual Meeting Voting Results

NorthWest Healthcare Properties Management Limited (**the Manager**), as manager of Vital Healthcare Property Trust (**Vital**), reports the following results from voting at the Annual Meeting of Vital unitholders held today.

All votes were conducted by poll taken by Computershare and scrutineered by Deloitte.

### Resolution – Angela Bull elected as an Independent Director

The appointment of Angela Bull was approved, with 395,729,731 (99.99%) voting for her re-election, 40,816 (0.01%) voting against and 14,153 (0%) abstaining.

– ENDS –

### ENQUIRIES

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### About Vital (NZX code VHP):

Vital Healthcare Property Trust is an NZX-listed fund that invests in high-quality healthcare properties in New Zealand and Australia including private hospitals (~79%\* of portfolio value), ambulatory care facilities (~17%\* of portfolio value) and aged care (~5%\* of portfolio value).

Vital is the leading specialist listed landlord of healthcare property in Australasia and currently has a portfolio valued at over \$3.6\* billion.

Vital is managed by NorthWest Healthcare Properties Management Limited, a subsidiary of Toronto Stock Exchange listed NorthWest Healthcare Properties REIT, a global owner and manager of healthcare property.

For more information, visit our website: [www.vhpt.co.nz](http://www.vhpt.co.nz)

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\* All figures are as at 30 September 2022