

26 August 2024

Results of Third Age Health Services Limited Annual Shareholder Meeting 2024

At Third Age Health Services Limited’s shareholder meeting, held in person and online on Friday 23rd August at 1pm, shareholders were asked to vote on four (4) resolutions. All resolutions were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions voted on by shareholders were:

- That Bevan John Walsh, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of Third Age Health.
- That Wayne Geoffrey Williams, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of Third Age Health.
- That Steffan Crausaz, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of Third Age Health.
- That the Directors be authorised to fix the Auditor’s fees and expenses for the coming year.

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

Resolution	For	Against	Abstain
That Bevan John Walsh, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of Third Age Health.	4,977,471 76.45%	1,532,868 23.55%	1,947,701
That Wayne Geoffrey Williams, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of Third Age Health.	8,296,258 98.13%	157,768 1.87%	4,014
That Steffan Crausaz, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of Third Age Health.	8,451,953 99.98%	1,763 0.02%	4,324
That the Directors be authorised to fix the Auditor’s fees and expenses for the coming year.	8,455,303 99.98%	1,366 0.02%	1,371

Authorised for issue by:

John Fernandes
Chairman

For more information, please contact:

Geraldine Bromley, Head of Finance – Third Age Health
+64 22 127 5598

geraldineb@thirdagehealth.co.nz

About Third Age Health

Third Age Health is the leader in providing quality health care services for older people including those living in retirement villages, private hospitals, secure dementia units as well as in communities across New Zealand. A dedicated Third Age Health clinical team provides onsite clinics, rostered rounds and after hours on-call healthcare services aimed at supporting the health and wellbeing of older people to improve quality of life. As well as providing clinical services for over 65 aged care facilities throughout New Zealand, Third Age Health owns several general practices providing primary healthcare to their local community. www.thirdagehealth.co.nz