

7 November 2024

Confirmation of re-election of Graham Stuart

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 unit holders held on 6 November 2024.

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

Resolution – Graham Stuart re-elected as an Independent Director.

The appointment of Graham Stuart was approved, with 449,699,381 (99.90%) voting for his re-election, 288,641 (0.06%) voting against and 175,133 (0.04%) 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 (~83%* of portfolio value) and ambulatory care facilities (~17%* of portfolio value).

Vital is the leading specialist listed landlord of healthcare property in Australasia.

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 (<https://www.nwhproperties.com.au/>).

For more information, visit our website: www.vhpt.co.nz

* All figures are indicative, as at 30 June 2024