



OCEANIA



# Delivering Better.

Notice of Meeting 2025

Notice is given that the Annual Meeting of Shareholders of Oceania Healthcare Limited (Company) will be held at the Hilton Auckland, 147 Quay Street, Auckland and online at <https://meetnow.global/nz> on Friday 27 June 2025 commencing at 2.00pm.

## Business

### A. Annual Report and Financial Statements

To consider and receive the annual report and the financial statements for the year ended 31 March 2025 and the audit report thereon.

### B. Chair's Address

### C. Chief Executive Officer's Address

### D. Resolutions

Shareholders will be asked to consider and, if thought appropriate, pass the following ordinary resolutions:

1. **Re-election of Rob Hamilton:** That Rob Hamilton be re-elected as a director of the Company.
2. **Auditor's remuneration:** That the directors be authorised to fix the auditor's remuneration for the ensuing year.

Further information relating to these resolutions is set out in the Explanatory Notes accompanying this Notice of Meeting. Please read and consider the resolutions together with the notes.

### E. Other Business

## Notice of Meeting 2025

### Persons Entitled to Vote

The persons who will be entitled to vote on the resolutions at the Annual Meeting, and the number of votes they may cast, are as shown in the share register of the Company at 5.00pm on Tuesday 24 June 2025.

### Attending the Meeting

The Company is holding a hybrid Annual Meeting this year. Shareholders can attend either in person or online at <https://meetnow.global/nz> or appoint a proxy to attend on their behalf.

Shareholders can attend the meeting virtually through the Computershare Meeting Platform <https://meetnow.global/nz>. To access the meeting, click "Go" under the Oceania meeting and then click "Join Meeting Now". By using the meeting platform, shareholders will be able to watch the Annual Meeting, vote and ask questions online using a smartphone, tablet or desktop device. Please refer to the Virtual Meeting Guide for more information. You will need the latest version of Chrome, Safari or Edge to access the meeting. Please ensure your browser is compatible.

Shareholders who are not able to attend, in person or online, and who do not wish to appoint a proxy may cast an online or postal vote before the meeting. Please review the enclosed Voting/Proxy Form for instructions on how to vote online.

### Proxies and Voting

Any shareholder who is entitled to attend and vote at the meeting may appoint a proxy instead to attend, in person or online, and vote on their behalf. A proxy need not be a shareholder of the Company. A body corporate that is a shareholder may appoint a representative to attend and vote on its behalf in the same manner as it can appoint a proxy.

The Chair of the Company is willing to act as proxy for any shareholder who wishes to appoint her for that purpose. The Chair intends to vote any undirected proxies in favour of the resolutions.

If you wish to appoint a proxy, please review the proxy form which provides information on how to make this appointment.

For your vote or proxy appointment to be effective, it must be received by the share registrar, Computershare Investor Services Limited, in accordance with the instructions set out on the form not less than 48 hours before the start of the meeting – that is, by 2.00pm on Wednesday 25 June 2025.

Each resolution is to be considered as an ordinary resolution, requiring a simple majority of the votes of those shareholders entitled to vote and voting.

### Explanatory Notes

#### Re-election of Directors

Under rule 2.7.1 of the NZX Listing Rules, a Director must not hold office (without being re-elected) past the third annual meeting following that Director's appointment or 3 years, whichever is longer. In this case, Rob Hamilton offers himself for re-election as a Director of the Company.

The Board has determined that, in its view, if re-elected, Rob Hamilton will continue to be an independent Director for the purposes of the NZX Listing Rules. Rob Hamilton stands for re-election with the support of the other Directors of the Company.

#### Resolution 1: Re-election of Rob Hamilton

*Rob Hamilton (BSc, BCom) has been a director of Oceania since 17 September 2021.*

Rob is a respected member of the capital markets and finance community in New Zealand, with more than 30 years' experience in senior executive roles. Rob is currently a Director of Westpac New Zealand Limited, a Director of Tourism Holdings Limited, a Director of Mercury NZ Limited and Chair of the Auckland Grammar School Foundation Trust.

He was previously Chief Financial Officer at SkyCity Entertainment Group Limited and a Managing Director and Head of Investment Banking at Jarden (formerly First NZ Capital).

Rob was also previously a member of the Auckland Grammar School Board of Trustees and a Board member on the New Zealand Olympic Committee.

Rob is Chair of the People and Culture Committee and is a member of the Audit Committee and the Sustainability Committee.

#### Auditor's Remuneration

##### Resolution 2: Auditor's Remuneration

The current auditor of the Company, Ernst & Young, will be automatically reappointed as the Company's auditor under section 207T of the Companies Act 1993. Under section 207S of the Companies Act 1993, the auditor's fees and expenses must be fixed in the manner that is determined at the Annual Meeting. Shareholder approval is therefore sought for the directors to fix the auditor's remuneration for the following year.

For and on behalf of the Board



**Elizabeth Coutts**

Chair, Oceania Healthcare Limited  
27 May 2025