

## ANNUAL MEETING VOTING RESULTS (amended)

Shareholders passed all resolutions at the 2016 Abano Annual Meeting:

Voting numbers for resolutions 3 and 4 were previously transposed and are now amended as per the table below.

Resolution	For	Against	Abstain
1. Authorise Directors' to fix the auditor's remuneration	11,310,012	0	28,254
2. Election of Dr Ginni Mansberg	7,228,960	225	4,109,081
3. Re-election of Mr Trevor Janes	7,194,751	4,109,080	34,435
4. Re-election of Mr Danny Chan	7,189,868	30,275	4,118,123
5. Increase in directors' remuneration	6,696,775	4,196,195	445,296

### ENDS

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Abano Healthcare Group is New Zealand's leading listed specialist healthcare investor and operator, with businesses in two sectors – dental and radiology – and operations across New Zealand and Australia.