



1 August 2024

Results of Ryman Healthcare Limited 2024 Annual Shareholder Meeting

At Ryman Healthcare Limited's 2024 Annual Shareholder Meeting, held at the Philip Carter Family Concert Hall Auditorium, The Piano, Christchurch and online today, shareholders were asked to vote on three resolutions, which were supported by the Board.

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

The resolutions passed by shareholders were:

1. That PwC Auckland is appointed as the auditor of the Company and that the Board is authorised to fix the auditor's remuneration for the ensuing year.
2. That Ms Kate Munnings is re-elected as a director of Ryman.
3. That Mr David Pitman is re-elected as a director of Ryman.

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

Resolution	For	Against	Abstain
That PwC Auckland is appointed as the auditor of the Company and that the Board is authorized to fix the auditor's remuneration for the ensuing year.	418,377,620 99.96%	162,509 0.04%	31,948
That Ms Kathryn Munnings is re-elected as a director of Ryman.	418,228,136 99.95%	224,578 0.05%	150,012
That Mr David Pitman is re-elected as a director of Ryman.	418,254,844 99.95%	211,857 0.05%	136,025

Authority for this announcement	
Name of person authorised to make this announcement	Deborah Marris
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Date of release through MAP	1 August 2024

About Ryman:

Ryman Healthcare was founded in Christchurch in 1984 and owns and operates 48 retirement villages in New Zealand and Australia. Ryman villages are home to 14,600, residents, and the company employs 7,700 staff.

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