

25 August 2023

Results of Oceania Healthcare Limited Annual Meeting

At Oceania Healthcare Limited's Annual Meeting, held at Park Hyatt Auckland and online today, shareholders were asked to vote on two 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:

- Elizabeth Coutts was re-elected as a director of the Company.
- The directors were authorised to fix the auditor's remuneration for the ensuing year.

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

Resolution	For	Against	Abstain
That Elizabeth Coutts be re-elected as a director of the Company.	297,636,536 (99.56%)	1,313,710 (0.44%)	116,112
That the directors be authorised to fix the auditor's remuneration for the ensuing year.	295,813,230 (99.06%)	2,796,338 (0.94%)	456,790

Authority for this announcement	
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