

RYMAN HEALTHCARE

Results of Annual Meeting

25 July 2019

At Ryman Healthcare Limited's annual shareholders meeting, held in Orewa today, shareholders were asked to vote on five resolutions, all of which were supported by the Board.

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

The resolutions passed by shareholders were:

- The amendments to Ryman's constitution were approved;
- Anthony Leighs was elected as a director;
- George Savvides was re-elected as a director;
- David Kerr was re-elected as a director;
- The Board was authorised to fix the remuneration of the auditors for the ensuing year.

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

Resolution	For	Against	Abstain
Resolution 2 To amend Ryman's constitution	256,419,344 99.93%	48,009 0.02%	127,935 0.05%
Resolution 3.1 To elect Mr Anthony Leighs as a director	256,327,975 99.90%	102,121 0.04%	165,192 0.06%
Resolution 3.2 To re-elect Mr George Savvides as a director	254,182,754 99.06%	2,236,400 0.87%	176,134 0.07%
Resolution 3.3 To re-elect Dr David Kerr as a director	241,722,269 94.18%	14,753,593 5.75%	173,426 0.07%
Resolution 4 To authorise the Directors to fix the auditor's remuneration	256,402,317 99.92%	125,548 0.05%	67,423 0.03%



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Company Secretary

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