

8 August 2024

Radius Residential Care Limited's Annual Shareholders' Meeting - Amended Results

Radius Residential Care Limited held its Annual Shareholders' Meeting on 6 August 2024 at 10:30am, online and at Hyundai Marine Sports Centre, Auckland.

Results of the meeting were posted on the NZX on 6 August 2024 following the meeting.

Radius Care has since been advised that the share registrar incorrectly counted the votes cast by one shareholder. The incorrect counting had no impact on the outcome of the voting for any of the three resolutions.

The votes cast have been recounted and verified, and the updated results are shown in the table below:

Resolution	For	Against	Abstain
That the directors are authorised to fix the remuneration of Baker Tilly Staples Rodway as auditor of Radius Care for the ensuing financial year.	146,313,536 (99.63%)	544,056 (0.37%)	199,765
That Brien Cree, who, in accordance with the NZX Listing Rules, retires and is seeking re-election, be re-elected as a director of Radius Care.	116,446,160 (99.92%)	92,515 (0.08%)	30,518,682
That Duncan Cook, who, in accordance with the NZX Listing Rules, retires and is seeking re-election, be re-elected as a director of Radius Care.	116,309,371 (99.81%)	222,232 (0.19%)	30,520,668

Authority for this announcement	
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