



Meeting Results Announcement

30 March 2022

Results of Promisia Healthcare Limited Special Meeting of Shareholders

At Promisia Healthcare Limited's Special Meeting of Shareholders, held online today, shareholders were asked to vote on 1 resolution, which was supported by the Board.

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

The resolution passed by shareholders was:

- That, under Listing Rule 5.1.1(b), PHL undertaking the Acquisition and entering all associated financing for the Acquisition on the basis described in this Notice of Meeting is approved.

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

Resolution	For	Against	Abstain
Approval of Acquisition: That, under Listing Rule 5.1.1(b), PHL undertaking the Acquisition and entering all associated financing for the Acquisition on the basis described in this Notice of Meeting is approved.	13,776,434,834 (99.91%)	11,800,000 (0.09%)	21,042

Promisia Healthcare Limited confirms that the agreement to acquire Aldwins House is now unconditional. Settlement is scheduled for tomorrow, 31 March 2022.

Stephen Underwood
Chair