



Meeting Results Announcement

29 July 2021

Results of Ryman Healthcare Limited 2021 Annual Meeting of Shareholders

At Ryman Healthcare Limited's 2021 annual meeting of shareholders, held at the InterContinental Hotel, Wellington and online today, shareholders were asked to vote on 6 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:

- That Mr Gregory Campbell, who retires having been appointed by the board, is elected as a director of Ryman.
- That Mr Geoffrey Cumming, who retires, is re-elected as a director of Ryman.
- That Mr Warren Bell, who retires, is re-elected as a director of Ryman.
- That Ms Jo Appleyard, who retires, is re-elected as a director of Ryman.
- That the Ryman board is authorised to fix the auditor's remuneration for the ensuing year.
- To approve an increase in the maximum directors' fees payable to \$1,500,000 per annum, such amount to be divided amongst the directors in such proportion and such manner as the directors from time to time determine.

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

Resolution	For	Against	Abstain
That Mr Gregory Campbell, who retires having been appointed by the board, is elected as a director of Ryman.	309,632,259 (99.66%)	1,071,128 (0.34%)	52,952
That Mr Geoffrey Cumming, who retires, is re-elected as a director of Ryman.	293,066,682 (94.32%)	17,647,845 (5.68%)	41,812
That Mr Warren Bell, who retires, is re-elected as a director of Ryman.	241,625,149 (77.77%)	69,081,678 (22.23%)	49,512
That Ms Jo Appleyard, who retires, is re-elected as a director of Ryman.	235,019,782 (75.64%)	75,687,445 (24.36%)	49,112
That the Ryman board is authorised to fix the auditor's remuneration for the ensuing year.	310,627,072 (99.98%)	54,806 (0.02%)	74,461
To approve an increase in the maximum directors' fees payable to \$1,500,000 per annum, such amount to be divided amongst the directors in such proportion and such manner as the directors from time to time determine.	264,181,823 (95.43%)	12,652,208 (4.57%)	107,309

Authority for this announcement

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