

## MEETING RESULTS ANNOUNCEMENT

Promisia Healthcare Limited (NZX:PHL) advises that at its Annual Meeting of Shareholders held today, shareholders were asked to vote on 4 resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

All resolutions were passed by shareholders and the voting results are:

Resolution	For	Against	Abstain
To record the re-appointment of William Buck New Zealand as auditor of the Company and to authorise the Directors to fix the auditor's remuneration for the ensuing year.	11,938,325,187 (100%)	0	0
That Craig Percy, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.	11,938,125,187 (99.99%)	200,000 (0.01%)	0
That Rhonda Sherriff, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.	11,938,125,187 (99.99%)	200,000 (0.01%)	0
That Jill Hatchwell, who was nominated by the Board, be elected as a Director of the Company.	11,926,425,187 (99.90%)	11,900,000 (0.10%)	0

ENDS

Approved for release by Tom Brankin, Executive Director, M: 021 994 740

### About Promisia Healthcare

Promisia operates four aged care facilities, specialising in high needs and specialised aged care (being rest home, hospital, and dementia care). It also offers independent living in retirement villas and apartments. Promisia's facilities are located in established and well serviced towns with strong communities close to main centres. The company has a diversified growth strategy that includes growing its portfolio, developing existing facilities and extending its revenue mix.

Promisia is listed on the NZX (NZX: PHL). [www.promisia.com](http://www.promisia.com)