

5 May 2022

### Results of Radius Residential Care Limited's Special Meeting of Shareholders

At Radius Residential Care Limited's (NZX: RAD) (**Radius Care**) Special Meeting of Shareholders, held at Auckland at 10:30am today, shareholders were asked to vote on one resolution which was supported by the Board.

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

The following resolution was passed by shareholders (including details of the total number of votes cast in person or by a proxy holder):

Resolution	For	Against	Abstain
That the entry into and performance of the UCG Transaction be approved for all purposes, including Listing Rule 5.1.1 and Listing Rule 5.2.1.	127,706,990 99.861%	177,745 0.139%	15,595,040

\*Rounded to three decimal places

Capitalised terms have the same meaning given to those terms in the Notice of Special Meeting in respect of the Special Meeting of Shareholders held on 5 May 2022.

Authority for this announcement	
Name of person authorised to make this announcement	Andrew Peskett
Contact person for this announcement	Andrew Peskett
Contact phone number	+64 21 747 363
Contact email address	Andrew.Peskett@radiuscare.co.nz
Date of release through MAP	05/05/2022