

1 September 2022

## Results of Radius Residential Care Limited Annual Shareholders Meeting

At Radius Residential Care Limited's shareholder meeting, held at Eden Park, Auckland and online today, shareholders were asked to vote on 2 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 the directors be authorised to fix the fees and expenses of Baker Tilly Staples Rodway as auditor for the ensuing year.
- That Bret Jackson be re-elected as a director of Radius Care.

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

Resolution	For	Against	Abstain
That the directors be authorised to fix the fees and expenses of Baker Tilly Staples Rodway as auditor for the ensuing year.	115,217,385 (99.53%)	538,500 (0.47%)	544,954
That Bret Jackson be re-elected as a director of Radius Care	115,683,640 (99.49%)	594,639 (0.51%)	22,560

Authority for this announcement	
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