



NZX RELEASE

30 July 2025

2025 Annual Shareholders Meeting voting results

At Ryman Healthcare's 2025 Annual Shareholders Meeting, held as a hybrid meeting today, shareholders were asked to vote on two resolutions.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll. Detail of the total number of votes cast in person or by a proxy holder are as follows:

	Votes for	Votes against	Abstain
Resolution 1 That the Board be authorised to fix the remuneration of PwC as auditor of Ryman Healthcare Limited for the ensuing year.	655,587,031 99.96%	285,511 0.04%	157,291
Resolution 2 That Scott Pritchard be re-elected as a director of Ryman Healthcare Limited.	595,495,195 99.26%	4,433,355 0.74%	56,101,283

ENDS

Authorised by:

Morgan Powell
General Counsel

About Ryman:

Ryman Healthcare was founded in Christchurch in 1984 and owns and operates 49 retirement villages in New Zealand and Australia. Ryman villages are home to 15,200 residents, and the company employs 7,800 staff.

Contacts:

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