

6 August 2024

## Results of Radius Residential Care Limited Annual Shareholders' Meeting

At Radius Residential Care Limited's shareholder meeting, held at Hyundai Marine Sports Centre, Auckland and online today, shareholders were asked to vote on three 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 are authorised to fix the remuneration of Baker Tilly Staples Rodway as auditor of Radius Care for the ensuing financial year.
- That Brien Cree, who, in accordance with the NZX Listing Rules, retires and is seeking re-election, be re-elected as a director of Radius Care.
- That Duncan Cook, who, in accordance with the NZX Listing Rules, retires and is seeking re-election, 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 are authorised to fix the remuneration of Baker Tilly Staples Rodway as auditor of Radius Care for the ensuing financial year.	146,313,536 (99.63%)	544,056 (0.37%)	199,765
That Brien Cree, who, in accordance with the NZX Listing Rules, retires and is seeking re-election, be re-elected as a director of Radius Care.	146,750,000 (99.94%)	92,515 (0.06%)	214,842
That Duncan Cook, who, in accordance with the NZX Listing Rules, retires and is seeking re-election, be re-elected as a director of Radius Care.	146,613,211 (99.85%)	222,232 (0.15%)	216,828

Authority for this announcement	
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Date of release through MAP	6 August 2024