

Meeting Results Announcement

27 June 2025

Results of Oceania Healthcare Limited's 2025 Annual Shareholders' Meeting

At Oceania Healthcare Limited's Annual Shareholder meeting, held in Auckland and online today, shareholders were asked to vote on two 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:

- Rob Hamilton was re-elected as a director of the company.
- The directors were authorised to fix the auditor's remuneration for the ensuing year.

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

Resolution	For	Against	Abstain
That Rob Hamilton be re-elected as a director of the Company.	348,973,143 (93.09%)	25,911,286 (6.91%)	203,260
That the directors be authorised to fix the auditor's remuneration for the ensuing year.	373,998,930 (99.83%)	625,520 (0.17%)	429,568

Authority for this announcement	
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