



Meeting Results Announcement

16 August 2023

Results of Third Age Health Services Limited Annual Shareholder Meeting

At Third Age Health Services Limited's shareholder meeting, held in person and online yesterday, shareholders were asked to vote on 2 resolutions. Resolution 2 was not supported by the Board.

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

The resolutions voted on by shareholders were:

- That the directors of Third Age Health be authorised to fix the fees and expenses of the auditor for the coming year.
- That Warren William Flaunty be elected as a director of Third Age Health.

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

Resolution	For	Against	Abstain
That the directors of Third Age Health be authorised to fix the fees and expenses of the auditor for the coming year.	8,424,859 99.99%	450 0.01%	255,309
That Warren William Flaunty be elected as a director of Third Age Health.	3,754,980 43.51%	4,874,549 56.49%	51,089

Third Age Health Services Limited