



27 July 2023

Results of Ryman Healthcare Limited 2023 Annual Shareholders Meeting

At Ryman Healthcare Limited's 2023 Annual Shareholders Meeting, held at the Philip Carter Family Concert Hall Auditorium, The Piano, Christchurch and online today, shareholders were asked to vote on five 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:

1. That the Ryman board is authorised to fix the auditor's remuneration for the ensuing year
2. That Mr Dean Hamilton, who retires, is re-elected as a director of Ryman
3. That Mr James Miller, who retires, is re-elected as a director of Ryman
4. That Ms Paula Jeffs, who retires, is re-elected as a director of Ryman
5. That Ms Claire Higgins, who retires, is re-elected as a director of Ryman

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

Resolution	For	Against	Abstain
That the Ryman board is authorised to fix the auditor's remuneration for the ensuing year	421,327,940 97.68%	10,014,107 2.32%	70,007
That Mr Dean Hamilton, who retires, is re-elected as a director of Ryman	429,046,248 99.46%	2,313,132 0.54%	52,674
That Mr James Miller, who retires, is re-elected as a director of Ryman	406,881,713 96.52%	14,680,216 3.48%	9,850,125

That Ms Paula Jeffs, who retires, is re-elected as a director of Ryman	428,247,349 99.37%	2,733,066 0.63%	431,639
That Ms Claire Higgins, who retires, is re-elected as a director of Ryman	310,816,641 82.05%	67,980,131 17.95%	64,806

Authority for this announcement

Name of person authorised to make this announcement	Deborah Marris
Contact person for this announcement	Deborah Marris
Contact phone number	+64 3 366 4069
Contact e-mail address	Deborah.marris@rymanhealthcare.com
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About Ryman:

Ryman Healthcare was founded in Christchurch in 1984 and owns and operates 45 retirement villages in New Zealand and Australia. Ryman villages are home to 13,900 residents, and the company employs 7,200 staff.

Contacts:

For investor relations information contact Hayden Strickett, Head of Investor Relations, on 027 303 1132 (+64 27 303 1132) or email hayden.strickett@rymanhealthcare.com.

For media information or images contact Silke Marsh, Group Corporate Affairs Manager, on 027 294 3609 (+64 27 294 3609) or email silke.marsh@rymanhealthcare.com.