



28 July 2022

Results of Ryman Healthcare Limited 2022 Annual Meeting of Shareholders

At Ryman Healthcare Limited's 2022 annual meeting of shareholders, held at the Philip Carter Family Concert Hall Auditorium, The Piano, Christchurch 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 Mr George Savvides, who retires, is re-elected as a director of Ryman.
- That Mr Anthony Leighs, who retires, is re-elected as a director of Ryman
- That the Ryman board is 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 Mr George Savvides, who retires, is re-elected as a director of Ryman.	248,654,380 96.61%	8,738,150 3.39%	84,126
That Mr Anthony Leighs, who retires, is re-elected as a director of Ryman	206,389,766 80.17%	51,063,865 19.83%	23,025
That the Ryman board is authorised to fix the auditor's remuneration for the ensuing year.	255,188,759 99.21%	2,019,487 0.79%	268,410

Authority for this announcement	
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