Meeting Results Announcement

30 July 2026

Results of Annual meeting of shareholders

At Oceania Healthcare Limited's (the **Company**) shareholder meeting, held in Auckland and online today, shareholders were asked to vote on four ordinary resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed were:

- Resolution 1: That Elizabeth Coutts, who retires by rotation and is eligible for re-election, be re-elected as a director of the Company.
- Resolution 2: That Sarah Ottrey be elected as a director of the Company.
- Resolution 3: That the directors be authorised to fix the auditor's remuneration for the ensuing year.

The ordinary resolution not passed was:

- Resolution 4. That shareholders recommend that the Board commission an independent strategic review of Oceania Healthcare, with the objective of identifying options to maximise shareholder value and to address the long-standing discount of the Company's share price to its net tangible asset backing, and that the Board report the findings of that review to shareholders.

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

Resolution	Notes	For	Against	Abstain
Resolution 1: That Elizabeth Coutts, who retires by rotation and is eligible for re-election, be re-elected as a director of the Company.		405,818,137 (88.61%)	52,182,335 (11.39%)	2,266,860
Resolution 2: That Sarah Ottrey be elected as a director of the Company.		413,802,111 (90.89%)	41,455,350 (9.11%)	5,009,871
Resolution 3: That the directors be authorised to fix the auditor's remuneration for the ensuing year.		456,342,222 (99.44%)	2,558,126 (0.56%)	1,366,984
Resolution 4. That shareholders recommend that the Board commission an independent strategic review of Oceania Healthcare, with the objective of identifying options to maximise shareholder value and to address the long-standing discount of the Company's share price to its net tangible asset backing, and that the Board report the findings of that review to shareholders.	*Resolution not supported by the Board	59,568,301 (13.15%)	393,355,453 (86.85%)	7,292,470

As at the commencement of the meeting, Oceania Healthcare Limited had 724,351,770 of voting shares on issue.

Notes:
* Resolution was **not** supported by Board.

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