



Results of Annual Meeting

26 July 2018

At Ryman Healthcare Limited's annual shareholder meeting, held in Pukekohe today, shareholders were asked to vote, by way of poll, on five resolutions. All resolutions were unanimously supported by the Board.

The Board of Ryman Healthcare Limited is pleased to announce that all five resolutions were passed by shareholders. These included:

- Geoffrey Cumming was elected as a director;
- Warren Bell was re-elected as a director;
- Jo Appleyard was re-elected as a director;
- The Board was authorised to fix the remuneration of the auditors;
- The increase in the maximum directors' fees payable to \$985,000 per annum was approved.

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

	For	Against	Abstain
Resolution 2.1 To elect Mr Geoffrey Cumming as a director	278,092,003 99.31%	1,935,865 0.69%	33,282
Resolution 2.2 To re-elect Mr Warren Bell as a director	269,387,632 99.72%	749,768 0.28%	9,923,750
Resolution 2.3 To re-elect Ms Jo Appleyard as a director	265,873,522 95.06%	13,809,070 4.94%	378,558
Resolution 3 To authorise the Directors to fix the auditor's remuneration	279,538,754 99.82%	504,624 0.18%	18,132
Resolution 4 To approve an increase in the maximum directors' fees payable to \$985,000 per annum	224,671,693 99.44%	1,262,040 0.56%	25,671,513



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