

News Release

STOCK EXCHANGE LISTINGS: NEW ZEALAND (FPH), AUSTRALIA (FPH)

2024 Annual Shareholders' Meeting Results

Auckland, New Zealand, 28 August 2024 – Fisher & Paykel Healthcare Corporation Limited advises that all resolutions put to the company's annual shareholders' meeting held today were passed. The five resolutions were:

Resolution 1: To re-elect Sir Michael Daniell as a Director.

Resolution 2: To elect Graham McLean as a Director.

Resolution 3: To authorise the Directors to fix the fees and expenses of the company's auditor.

Resolution 4: To approve the issue of performance share rights to Lewis Gradon as set out in the Notice of Annual Shareholders' Meeting 2024.

Resolution 5: To approve the issue of options to Lewis Gradon as set out in the Notice of Annual Shareholders' Meeting 2024.

All resolutions were decided by poll. The details of the total number of votes cast online, in person or by proxy on the polls were as follows:

Resolution	For	Against	Abstain
Resolution 1: Re-election of Sir Michael Daniell	423,197,532 94.36%	25,288,101 5.64%	44,380
Resolution 2: Election of Graham McLean as a Director	364,226,483 81.22%	84,241,690 18.78%	61,840
Resolution 3: Approval of auditor fees and expenses	443,551,242 98.90%	4,945,161 1.10%	33,610
Resolution 4: Issue of performance share rights to Lewis Gradon	437,611,155 97.82%	9,759,397 2.18%	581,072
Resolution 5: Issue of options to Lewis Gradon	437,547,884 97.78%	9,939,083 2.22%	464,657

About Fisher & Paykel Healthcare

Fisher & Paykel Healthcare is a leading designer, manufacturer and marketer of products and systems for use in acute and chronic respiratory care, surgery and the treatment of obstructive sleep apnea. The company's products are sold in over 120 countries worldwide. For more information about the company, visit our website www.fphcare.com.

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