

NZX & ASX RELEASE

2026 Annual Shareholders Meeting voting results

28 July 2026

At Ryman Healthcare's 2026 Annual Shareholders Meeting, held as a hybrid meeting today, shareholders were asked to vote on four resolutions as detailed in Ryman's [Notice of Meeting](#).

As required by NZX Listing Rule 6.1, all voting was conducted by a poll. All four resolutions were passed by shareholders. Detail of the total number of votes cast in person or by a proxy holder are as follows:

Resolution	Votes for	Votes against	Abstain
Resolution 1: That the Board be authorised to fix the remuneration of PwC as auditor of Ryman Healthcare Limited for the ensuing year	611,568,976 99.96%	237,090 0.04%	137,145
Resolution 2: That Dean Hamilton be re-elected as a director of Ryman Healthcare Limited.	501,658,796 82.09%	109,455,201 17.91%	829,214
Resolution 3: That James Miller be re-elected as a director of Ryman Healthcare Limited.	506,323,830 82.86%	104,719,954 17.14%	899,427
Resolution 4: That Hamish Rumbold be re-elected as a director of Ryman Healthcare Limited.	509,491,813 83.29%	102,210,702 16.71%	240,696

As at the commencement of the meeting, Ryman had 1,015,729,081 shares on issue.

ENDS

Authorised by
Morgan Powell, General Counsel

About Ryman

Founded in Christchurch in 1984, Ryman Healthcare is New Zealand's largest retirement living and aged care provider, and the leading integrated retirement living and aged care operator in Victoria. Dual listed on the NZX and ASX, Ryman owns and operates 47 integrated retirement villages across New Zealand and Australia, providing homes to over 15,500 residents and employing 7,800 dedicated team members.

Ryman's villages provide a fully integrated continuum of care, bringing together independent living, assisted living, and aged care services within a single community. This model offers residents choice, continuity, and a genuine home for life experience as their needs change, while giving families confidence and peace of mind. Committed to high standards of quality and service, Ryman delivers exceptional living and care experiences alongside long-term value for residents, families, and shareholders.

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