



12 August 2026

Radius Residential Care Limited's Annual Shareholders' Meeting Results

Radius Residential Care Limited (NZX: RAD) (Radius Care) held its Annual Shareholders' Meeting on 12 August 2026 at 10:30am, online and at the offices of MUFG Pension & Market Services in Auckland (Level 30, PwC Tower, 15 Customs Street West, Auckland). Shareholders were asked to vote on four resolutions, which were unanimously supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by poll. Resolutions passed by shareholders were as follows:

- That the Directors are authorised to fix the remuneration of Baker Tilly Staples Rodway as auditor of Radius Care for the ensuing financial year.
- That Mary Gardiner who, in accordance with NZX Listing Rule 2.7, retires and is seeking re-election, be re-elected as a Director of Radius Care.
- That Hamish Stevens who, in accordance with NZX Listing Rule 2.7, retires and is seeking re-election, be re-elected as a Director of Radius Care.
- That Thomas Wilson who, in accordance with NZX Listing Rule 2.7, retires and is seeking re-election, be re-elected as a Director of Radius Care.

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

Resolution	For	Against	Abstain
That the Directors are authorised to fix the remuneration of Baker Tilly Staples Rodway as auditor of Radius Care for the ensuing financial year.	148,151,200 99.50%	748,983 0.50%	84,205
That Mary Gardiner who, in accordance with NZX Listing Rule 2.7, retires and is seeking re-election, be re-elected as a Director of Radius Care.	148,427,621 99.79%	315,960 0.21%	240,807
That Hamish Stevens who, in accordance with NZX Listing Rule 2.7, retires and is seeking re-election, be re-elected as a Director of Radius Care.	148,560,312 99.88%	177,634 0.12%	246,442
That Thomas Wilson who, in accordance with NZX Listing Rule 2.7, retires and is seeking re-election, be re-elected as a Director of Radius Care.	148,573,278 99.88%	175,659 0.12%	235,451

As at the commencement of the meeting, Radius Residential Care Limited had 283,467,009 ordinary shares on issue.

ENDS

Authority for this announcement	
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Date of release through MAP	12 August 2026