

7 August 2025

Radius Residential Care Limited's Annual Shareholders' Meeting Results

Residential Care Limited (NZX: RAD) (Radius Care) held its Annual Shareholders' Meeting on 7 August 2025 at 10:30am, online and at Akarana | Hyundai Marine Sports Centre, 8/10 Tamaki Drive, Orakei, Auckland. Shareholders were asked to vote on three resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1.1, all voting was conducted by a poll. The 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 Bret Jackson who, in accordance with NZX Listing Rule 2.7, retires and is seeking re-election, be re-elected as a Director of Radius Care.
- The issue of share rights to employees of Radius Care, entitling the holders to acquire up to 11.364 million ordinary shares, on the terms recorded in Explanatory Note 3 of the Notice of Meeting, is approved for the purposes of NZX Listing Rule 4.2.1.

Detail of the total number of votes cast in person 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.	176,865,995 (99.70%)	532,787 (0.30%)	93,335
That Bret Jackson who, in accordance with NZX Listing Rule 2.7, retires and is seeking re-election, be re-elected as a Director of Radius Care.	148,809,000 (99.97%)	43,150 (0.03%)	28,639,967
The issue of share rights to employees of Radius Care, entitling the holders to acquire up to 11.364 million ordinary shares, on the terms recorded in Explanatory Note 3 of the Notice of Meeting, is approved for the purposes of NZX Listing Rule 4.2.1.	174,869,184 (98.83%)	2,065,051 (1.17%)	557,882

Authority for this announcement	
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