

MARKET RELEASE

6 November 2025

Confirmation of re-election of Angela Bull

Northwest Healthcare Properties Management Limited, as manager of Vital Healthcare Property Trust (**Vital**), reports the following results from voting at the Annual Meeting of Vital Unit Holders held on 6 November 2025.

All votes were conducted by poll taken by Computershare and scrutineered by Deloitte.

Resolution – Angela Bull re-elected as an Independent Director.

The appointment of Angela Bull was approved, with 458,951,493 (99.94%) voting for her re-election, 212,225 (0.05%) voting against and 26,334 (0.01%) abstaining.

– ENDS –

ENQUIRIES

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About Vital (NZX code VHP):

Vital Healthcare Property Trust is an NZX-listed fund that invests in high-quality healthcare properties in New Zealand and Australia including private hospitals (~80%* of portfolio value), ambulatory care facilities (~16%* of portfolio value) and life science facilities (4%* of portfolio value).

Vital is the leading specialist listed landlord of healthcare property in Australasia.

Vital is managed by Northwest Healthcare Properties Management Limited, a subsidiary of Toronto Stock Exchange listed Northwest Healthcare Properties REIT (TSX: NWH-UN.TO), a global owner and manager of healthcare infrastructure.

For more information, please visit our website: www.vhpt.co.nz

For more information about Northwest, please visit: www.nwhreit.com

* All figures are as at 30 September 2025, NZD/AUD exchange rate of 0.8770.