

Meeting Results Announcement

26 August 2026

Results of Annual Meeting of Shareholders

At Third Age Health Services Limited's shareholder meeting, held today on 26 August 2026, shareholders were asked to vote on 2 ordinary resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed were:

- That Wayne Geoffrey Williams, who voluntarily offers himself for election at the annual meeting and is eligible for election, be elected as a director of Third Age Health.
- That the directors be authorised to fix the auditor's fees and expenses for the coming year.

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

Resolution	For	Against	Abstain
That Wayne Geoffrey Williams, who voluntarily offers himself for election at the annual meeting and is eligible for election, be elected as a director of Third Age Health.	4,855,538 (66.61%)	2,433,975 (33.39%)	19,768
That the directors be authorised to fix the auditor's fees and expenses for the coming year.	7,289,426 (99.97%)	2,469 (0.03%)	17,386

As at the commencement of the meeting, Third Age Health Services Limited had 9,954,491 shares on issue.

Authority for this announcement	
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