

2026 ANNUAL SHAREHOLDERS MEETING RESULTS

Promisia Healthcare Limited (NZX:PHL) today held its 2026 Annual Shareholders' Meeting. Voting results for the resolutions put to the annual meeting are as follows:

Resolution	For	Against	Abstain
To authorise the directors to fix the auditor's remuneration for the ensuing year.	35,741,933 (99.79%)	76,899 (0.21%)	73
That Craig Percy who retires by rotation and is eligible for re-election, be re-elected as a director of Promisia.	32,690,681 (92.94%)	2,482,222 (7.06%)	7,002
That Rhonda Sherriff, who retires by rotation and is eligible for re-election, be re-elected as a director of Promisia.	32,464,025 (92.32%)	2,698,805 (7.68%)	17,075
That Promisia undertaking the Acquisition under NZX Listing Rule 5.1.1 (<i>Major Transaction</i>), NZX Listing Rule 5.2.1 (<i>Related Party transaction</i>) and NZX Listing Rule 4.2.1 (<i>issue of new equity securities</i>) and on the terms set out in the explanatory notes in the Notice of Meeting, is approved.	34,749,360 (99.78%)	75,613 (0.22%)	12,075
That under Listing Rule 2.11.1, the Board is authorised to increase the aggregate maximum annual amount of fees that can be paid to Directors from \$200,000 approved in 2020 to \$350,000, with such increase taking effect on 1 September 2026.	6,546,179 (97.13%)	193,391 (2.87%)	370,182

As required by NZX Listing Rule 6.1, voting was conducted by a poll.

ENDS

Authority for this announcement:

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About Promisia Healthcare

Promisia is a New Zealand aged care and retirement living provider, creating places where people feel safe, known and truly at home. We are large enough to invest, improve and deliver reliably—yet small enough to stay personal, local and deeply connected to the communities we serve. Our purpose is simple: to build connected communities where people feel cared for, included and valued.



Promisia

We aim to be the provider of choice in each community we operate in, with care homes and retirement villages in well-established, well-serviced towns and metropolitan areas. We are committed to growing sustainably and profitably by doing the basics exceptionally well: delivering quality care to residents, peace of mind to families and whānau, and long-term value for our care homes, villages, communities and shareholders. Promisia is listed on the NZX (NZX: PHL).

<http://www.promisia.co.nz>.