NZX RELEASE

10 November 2026

2026 Annual Meeting Voting Results

Vital Healthcare Properties Management Limited (Manager), as manager of Vital Healthcare Property Trust, advises that all four resolutions presented to Unit Holders at its Annual Meeting held on 10 November 2026 were approved.

Voting was conducted by poll, administered by Computershare and independently scrutinised by Deloitte.

Resolution 1: Appointment of Vital Healthcare Properties Management Limited as manager of Vital Healthcare Property Trust

- The appointment of Vital Healthcare Properties Management Limited was approved, with 558,699,531 (99.95%) voting for appointment, 240,972 (0.04%) voting against and 37,319 (0.01%) abstaining.

Resolution 2: Reappointment of Mark Menhinnitt as an Independent Director

- The reappointment of Mark Menhinnitt was approved, with 558,293,441 (99.88%) voting for appointment, 568,628 (0.10%) voting against and 98,686 (0.02%) abstaining.

Resolution 3: Reappointment of Dr. Michael Stanford as an Independent Director

- The reappointment of Dr. Michael Stanford was approved, with 533,916,421 (95.52%) voting for appointment, 4,723,589 (0.84%) voting against and 20,337,812 (3.64%) abstaining.

Resolution 4: Reappointment of Mike Brady as a Non-Independent Director

- The reappointment of Mike Brady was approved, with 550,172,509 (98.42%) voting for appointment, 8,715,113 (1.56%) voting against and 90,200 (0.02%) abstaining.

– ENDS –

ENQUIRIES

Chris Adams
Chief Executive Officer, Vital Healthcare Properties Management Limited
Tel +61 408 665 332, Email chris.adams@vhpt.co.nz

Michael Groth
Chief Financial Officer, Vital Healthcare Properties Management Limited
Tel +61 409 936 104, Email michael.groth@vhpt.co.nz

Jarrod Gill
Head of Investor Relations, Vital Healthcare Properties Management Limited
Tel +61 408 612 998, Email jarrod.gill@vhpt.co.nz

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 (~79%* of portfolio value), ambulatory care facilities (~17%* of portfolio value) and life sciences (~4%* of portfolio value).

Vital is the leading specialist listed landlord of healthcare property in Australasia. For more information, please visit our website: www.vhpt.co.nz

* All figures are as at 30 September 2026, NZD/AUD exchange rate of 0.8103.