

Meeting Results Announcement

26 August 2025

Results of Third Age Health Services Limited Annual Shareholder Meeting

At Third Age Health Services Limited's shareholder meeting, held today, shareholders were asked to vote on 2 resolutions, which were supported by the Board.

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

The resolutions passed by shareholders were:

- That John Samuel Ronny Fernandes, who retires at the annual meeting and is eligible for re-election, be re-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 or by a proxy holder are:

Resolution	For	Against	Abstain
That John Samuel Ronny Fernandes, who retires at the annual meeting and is eligible for re-election, be re-elected as a director of Third Age Health.	5,709,169 (99.99%)	808 (0.01%)	2,532
That the directors be authorised to fix the auditor's fees and expenses for the coming year.	5,710,171 (99.96%)	2,068 (0.04%)	270

Authorised for release by:

John Fernandes

Chairman

johnf@thirdagehealth.co.nz

For more information, please contact:

Geraldine Bromley,

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About Third Age Health

Third Age Health is New Zealand's only specialised provider of general practice health care services for older people living in retirement villages, private hospitals, secure dementia units as well as in communities across New Zealand. A dedicated Third Age Health clinical team provides onsite clinics, rostered rounds and after hours on-call healthcare services aimed at supporting the health and wellbeing of older people to improve quality of life. As well as providing clinical services for 90 aged care facilities throughout New Zealand, Third Age Health owns several general practices providing quality primary healthcare to people of all ages.

www.thirdagehealth.co.nz