

2025 ANNUAL SHAREHOLDERS MEETING RESULTS

Promisia Healthcare Limited (NZX: PHL) today held its 2024 Annual Shareholders' Meeting. Voting results for the resolutions put to the annual meeting are as follows:

Resolution	For	Against
To record the re-appointment of William Buck New Zealand as auditor of the Company and to authorise the directors to fix the auditor's remuneration for the ensuing year.	30,386,863	0
That Jill Hatchwell, who was appointed as a Director by the Board during the year, be elected as a director of Promisia.	30,369,637	19,952
That Thomas Brankin, who retires by rotation and is eligible for re-election, be re-elected as a director of Promisia.	30,308,382	80,080

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

ENDS

Approved for release by Promisia Chair, Rhonda Sherriff

For media or investor assistance, please contact:

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About Promisia Healthcare

Promisia is a New Zealand-based aged care and retirement living provider, with a focus on delivering quality personalised care. Our aim is to be the aged care provider of choice in our communities. Our facilities are located in well-established and well serviced towns and metropolitan areas. Our goal is to profitably grow our business in a sustainable manner, delivering quality care to our residents, peace of mind to their families and whanau, and excellent value to our villages, community and shareholders. Promisia is listed on the NZX (NZX: PHL). <http://www.promisia.co.nz>.