

## MARKET RELEASE

25 November 2021

### **Vital Annual Meeting Voting Results**

NorthWest Healthcare Properties Management Limited (the Manager), as manager of Vital Healthcare Property Trust (Vital), reports the following results from voting at the Annual Meeting of Vital unitholders held yesterday.

All votes were conducted by poll.

### **Resolution – Andrew Evans re-elected as an Independent Director**

The re-election of Andrew Evans was approved, with 279,823,015 (92.56%) voting for his re-election and 22,507,446 (7.44%) voting against.

– ENDS –

### **ENQUIRIES**

Aaron Hockly  
Fund Manager, Vital Healthcare Property Trust  
Tel 09 973 7301, Email [aaron.hockly@nwhreit.com](mailto:aaron.hockly@nwhreit.com)

Michael Groth  
Chief Financial Officer, NorthWest Healthcare Properties Management Limited  
Tel +61 409 936 104, Email [michael.groth@nwhreit.com](mailto:michael.groth@nwhreit.com)

### **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 (~85%\* of portfolio value), ambulatory care facilities (~10%\* of portfolio value) and aged care (~5%\* of portfolio value).

Vital is the leading specialist listed landlord of healthcare property in Australasia and currently has a portfolio valued at over \$2.6\* billion.

Vital is managed by NorthWest Healthcare Properties Management Limited, a subsidiary of Toronto Stock Exchange listed NorthWest Healthcare Properties REIT, a global owner and manager of healthcare property.

For more information, visit our website: [www.vhpt.co.nz](http://www.vhpt.co.nz)

---

\* All figures are as at 30 September 2021