

9 November 2023

### **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 today.

All votes were conducted by poll taken by Computershare and scrutineered by Deloitte.

Resolution – Dr Michael Stanford re-elected as an Independent Director

The appointment of Dr Michael Stanford was approved, with 441,361,750 (98.21%) voting for his re-election, 8,040,978 (1.79%) voting against and 22,370 (0%) abstaining.

– ENDS –

### **ENQUIRIES**

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### **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 aged care (~4%\* of portfolio value).

Vital is the leading specialist listed landlord of healthcare property in Australasia and currently has a portfolio valued at NZ\$3.3 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)

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\* All figures are as at 30 September 2023