

Market Release

31 October 2019

Vital Annual Meeting Voting Results

NorthWest Healthcare Properties Management Limited (NWM), the Manager of Vital Healthcare Property Trust, reports the following results from voting at the Annual Meeting of Vital unitholders in Auckland on 31 October 2019.

All votes were conducted by poll.

Resolution One – Trust Deed Amendments passed

The Trust Deed Amendments were approved, with 138,893,989 (99.91%) voting for the amendments and 124,528 (0.09%) voting against the amendments.

Resolution Two – Andrew Evans elected as an Independent Director

The election of Andrew Evans was approved, with 243,246,871 (96.40%) voting for the amendments and 9,083,052 (3.60%) voting against.

- ENDS -

ENQUIRIES

Miles Wentworth, Interim Manager

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About Vital Healthcare Property:

Vital Healthcare Property Trust is an NZX-listed fund that invests in high-quality health and medical-related properties in New Zealand and Australia. Our tenants are hospital and healthcare operators who provide a wide range of medical and health services.

With a core focus on healthcare real estate, we understand and accommodate the needs of our healthcare tenants. We operate in a niche segment of the property market, characterised by long weighted average lease terms and high occupancy rates and with an ageing population across both countries, it's also one that's growing.

For more information, visit our website: www.vitalhealthcareproperty.co.nz