

17 November 2020

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 17 November 2020.

All votes were conducted by poll.

Resolution One – Graham Stuart re-elected as an Independent Director

The re-election of Graham Stuart was approved, with 179,993,693 (74.36%) voting for his re-election and 62,067,916 (25.64%) voting against.

– 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 (~81% of rent), Medical Office Buildings (~11% of rent) and aged care (~8% of rent).

Vital is the only specialist listed landlord of healthcare property in Australasia and currently has a portfolio valued at over \$2 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