

# Market Release

9 November 2017

## Annual Meeting resolution

Vital Healthcare Management Limited (the Manager), the manager of Vital Healthcare Property Trust today announced the result of the resolution presented to unitholders at the Annual Meeting held on 9 November 2017.

The Manager is pleased to announce the reappointment of Graeme Horsley as an Independent Director of the Manager.

Votes in favour of the resolution relating to Mr Horsley's reappointment were received in respect of 181,940,260 (97.48%) units and votes against the resolution were received in respect of 4,698,707 (2.52%) units.

The Manager confirms that Mr Graeme Horsley, Mr Andrew Evans and Mrs Claire Higgins are considered to be Independent Directors under the NZX Listing Rules.

**- ENDS -**

### ENQUIRIES

Stuart Harrison, Chief Financial Officer  
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### About Vital Healthcare Property Trust

Vital Healthcare Property Trust (NZX: VHP) is Australasia's largest listed investor in healthcare real estate. Tenants include hospital operators and healthcare practitioners who deliver a wide range of medical and healthcare related services. The Manager of Vital Healthcare Property Trust is Vital Healthcare Management Limited.

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