

NZX RELEASE

RESULTS OF ANNUAL MEETING

6 July 2018 – At Arvida Group Limited’s annual shareholder meeting, held in Auckland today, shareholders were asked to vote, by way of poll, on four resolutions. All resolutions were all unanimously supported by the Board.

The Board of Arvida Group Limited is pleased to announce that all resolutions were passed by shareholders:

- Peter Wilson and Susan Paterson were re-elected as a Directors;
- The shares issued pursuant to the acquisition of Mary Doyle, Strathallan and 50% of Village at the Park were ratified; and
- The Board was authorised to fix the auditor’s fees and expenses.

Detail of the total number of votes cast in person or by a proxy holder are:

	For		Against		Abstain
Resolution One Peter Wilson be re-elected as a Director	135,665,807	99.5%	674,883	0.5%	1,791,135
Resolution Two Susan Paterson be re-elected as a Director	136,233,683	99.9%	165,425	0.1%	1,732,717
Resolution Three Shares issued pursuant to the acquisitions be ratified	124,628,624	99.9%	86,816	0.1%	13,416,385
Resolution Four Directors be authorised to fix the auditor’s fees and expenses	137,208,030	99.5%	717,011	0.5%	206,784

Total votes at the meeting were 137,969,201 or 33.3% of the 413,949,842 shares on issue.

- ENDS -

For more information contact:

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About Arvida:

Arvida is one of New Zealand’s largest aged care providers owning and operating 29 retirement villages located nationally. Each village operates independently under a corporate structure that supports village operations to ensure quality and consistency of service. Arvida provides almost 4,000 residents with a continuum of care that extends from independent living to full rest home, hospital and dementia-level care.

Arvida’s growth strategy includes the acquisition of quality villages that meet strict acquisition criteria as well as the development of additional facilities at existing villages and targeted development of new villages in areas that are supported by a strong demographic and economic profile.

Arvida is listed on the NZX (NZX: ARV). Website: www.arvida.co.nz