

MEDIA RELEASE

18 October 2018

ANNUAL MEETING - RESULTS

At its Annual Shareholders Meeting in Auckland today, Metlifecare shareholders were informed of the company's strong performance in the 2018 financial year.

Chair Kim Ellis and Chief Executive Officer Glen Sowry discussed the company's plans for 2019 and beyond and addressed the company's targeted areas with key focus on excellent customer experiences, accelerating growth and executing its commercial goals to continue to build value for its customers and shareholders.

The following resolutions were passed (by poll) by shareholders by votes cast in person or by a proxy holder:

Resolution	Votes: For	%	Votes: Against	%	Votes: Abstain
1. To re-elect retiring director, Chris Aiken	144,531,326	99.99%	11,474	0.01%	12,902
2. To re-elect retiring director, Dr Noeline Whitehead	144,500,246	99.97%	45,941	0.03%	9,515
3. To authorise the directors to fix the fees and expenses of the auditor of the Company	144,412,024	99.91%	132,610	0.09%	11,068

ENDS

For more information please contact:

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