



METLIFECARE ANNUAL MEETING RESULTS

Metlifecare is well positioned for growth, shareholders were told at today's 2014 Annual Meeting in Auckland. The Company has been transformed over the past five years and now has an asset base of over \$2 billion, low levels of bank debt and a strong programme of village development and expansion, said CEO of Metlifecare, Alan Edwards.

The following resolutions were passed (by poll) by shareholders of Metlifecare Limited (NZX: MET, ASX: MEQ) at its Annual Meeting this afternoon:

Resolution		Votes For	Votes Against	Votes Abstain	Total Votes
1.	Re-election of Alistair Ryan as a director	151,052,800	1,183,578	0	152,236,378
2.	Election of Kevin Baker as a director	141,979,316	1,216,059	9,041,003	143,195,375
3.	Election of William Smales as a director	142,022,348	1,175,657	9,038,373	143,198,005
4.	Election of Carolyn Steele as a director	151,045,407	1,176,821	14,150	152,222,228
5.	Election of Kim Ellis as a director	149,617,169	2,611,209	8,000	152,228,378
6.	An increase of the maximum aggregate remuneration payable to all non-executive directors of the Company from \$500,000 to \$600,000	66,432,292	1,344,046	84,460,040	67,776,338
7.	Authorisation to the directors to fix the fees and expenses of the Company's auditor	152,235,378	0	1,000	152,235,378

ENDS

For more information, please contact:

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About Metlifecare

Metlifecare is a publicly-listed aged care and retirement lifestyle company.

Established in 1984, the company has a proven track record of successfully owning and managing retirement villages in New Zealand. Metlifecare currently owns villages in prime locations throughout the North Island of New Zealand, with most providing a full continuum of care from independent villas and apartments through to serviced apartments, rest homes and hospitals.

www.metlifecare.co.nz