

Date: 27 October 2015

Media Release



METLIFECARE ANNUAL MEETING RESULTS

Shareholders were told that Metlifecare (NZX: MET, ASX: MEQ) has had a strong year of financial results to 30 June 2015 at its Annual Shareholders Meeting in Auckland. The Company's focus on development, increasing its care offering and delivering value to shareholders was detailed by Chair Kim Ellis and CEO Alan Edwards.

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

Resolution		Votes For	Votes Against	Votes Abstain	Total Votes
1.	Re-election of Chris Aiken as a director	149,079,399	1,237,247	140,034	150,316,646
2.	Re-election of Noeline Whitehead as a director	149,081,258	1,236,538	138,884	150,317,796
3.	An increase of the maximum aggregate remuneration payable to all non-executive directors of the Company from \$600,000 plus GST (if any) per annum to \$690,000 plus GST (if any) per annum	63,835,320	1,333,928	85,287,432	65,169,248
4.	Authorisation to the directors to fix the fees and expenses of the Company's auditor	149,209,982	1,107,772	138,926	150,317,754
5.	Approve amendments to Metlifecare Limited's Constitution	150,122,588	125,621	208,471	150,248,209

A copy of the revised Constitution, as approved by shareholders under resolution 5 above, is attached.

ENDS

For more information, please contact:

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About Metlifecare

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

The happiness of our residents is at the heart of everything we do. We offer rewarding retirement lifestyle within vibrant social communities backed up by a full range of care services when required.

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. Designed with our residents' personal freedom and sense of security in mind, our living options range from independent villas and apartments through to serviced apartments, rest homes and hospitals.

metlifecare.co.nz

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METLIFECARE
FAMILY OF VILLAGES