

METLIFECARE ANNUAL MEETING RESULTS

Shareholders were told that Metlifecare has had a strong year of financial results to 30 June 2016 at its Annual Shareholders Meeting in Auckland. The Company's focus on development and delivering increased shareholder value through its refined strategic priorities was detailed by Chair Kim Ellis and CEO Glen Sowry.

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
1. Re-election of Kevin Baker as a director	148,576,167 99.87 %	198,118	3,054
2. Re-election of Carolyn Steele as a director	148,611,869 99.89 %	162,416	3,054
3. Authorisation to the directors to fix the fees and expenses of the Company's auditor	148,720,769 99.97 %	49,000	7,570

ENDS

For more information please contact:

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