

## Stock Exchange Announcement

STOCK EXCHANGE LISTINGS: NEW ZEALAND (FPH), AUSTRALIA (FPH)

### 2022 Annual Shareholders' Meeting Results

Auckland, New Zealand, 24 August 2022 - Fisher & Paykel Healthcare Corporation Limited advises that all resolutions put to the company's annual shareholders' meeting held today were passed. The 11 resolutions were:

Resolution 1: To re-elect Lewis Gradon as a director.

Resolution 2: To re-elect Neville Mitchell as a director.

Resolution 3: To re-elect Donal O'Dwyer as a director.

Resolution 4: To elect Lisa McIntyre as a director.

Resolution 5: To elect Cather Simpson as a director.

Resolution 6: To authorise the Directors to fix the fees and expenses of the auditor.

Resolution 7: To approve the issue of performance share rights to Lewis Gradon.

Resolution 8: To approve the issue of options to Lewis Gradon.

Resolution 9: To approve the North America 2022 Employee Stock Purchase Plan.

Resolution 10: To approve the 2022 Performance Share Rights Plan – North America.

Resolution 11: To approve the 2022 Performance Share Option Plan – North America.

All resolutions were decided by poll. The details of the total number of votes cast online, via phone or by proxy on the polls were as follows:

Resolution	Votes For	%	Votes Against	Abstain	Total Votes Cast
Resolution 1: To re-elect Lewis Gradon as a director	417,970,319	99.99%	30,222	83,434	418,083,975
Resolution 2: To re-elect Neville Mitchell as a director	411,128,146	98.36%	6,860,053	95,776	418,083,975
Resolution 3: To re-elect Donal O'Dwyer as a director	410,700,203	98.28%	7,177,829	205,943	418,083,975
Resolution 4: To elect Lisa McIntyre as a director	417,824,318	99.99%	56,047	203,610	418,083,975
Resolution 5: To elect Cather Simpson as a director	417,779,788	99.97%	105,828	198,359	418,083,975
Resolution 6: To authorise the Directors to fix the fees and expenses of the auditor	412,820,609	99.30%	2,902,593	2,360,773	418,083,975
Resolution 7: To approve the issue of performance share rights to Lewis Gradon	406,452,228	97.42%	10,773,351	294,521	417,520,100
Resolution 8: To approve the issue of options to Lewis Gradon	406,325,338	97.39%	10,895,306	299,376	417,520,020
Resolution 9: To approve the 2022 Employee Stock Purchase Plan	416,172,287	99.59%	1,715,840	195,848	418,083,975
Resolution 10: To approve the 2022 Performance Share Rights Plan – North America	415,456,483	99.44%	2,358,647	267,250	418,082,380
Resolution 11: To approve the 2022 Performance Share Option Plan – North America	416,914,483	99.81%	813,161	354,656	418,082,300

## **About Fisher & Paykel Healthcare**

Fisher & Paykel Healthcare is a leading designer, manufacturer and marketer of products and systems for use in acute and chronic respiratory care, surgery and the treatment of obstructive sleep apnea. The company's products are sold in over 120 countries worldwide. For more information about the company, visit our website [www.fphcare.com](http://www.fphcare.com).

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