

Stock Exchange Announcement

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

ANNUAL SHAREHOLDERS' MEETING RESULTS, DIRECTOR ANNOUNCEMENTS AND DIRECTOR INDEPENDENCE

Auckland, New Zealand, 27 August 2013 - Fisher & Paykel Healthcare Corporation Limited (NZSX:FPH, ASX:FPH) advises that all resolutions put to the company's annual shareholders' meeting held in Auckland today were passed. The six resolutions were:

Resolution 1: To elect Donal O'Dwyer as a Director.

Resolution 2: To elect Geraldine McBride as a Director.

Resolution 3: To authorise the Directors to fix the fees and expenses of the Company's auditor.

Resolution 4: To approve the issue of share rights to Michael Daniell as set out in the Notice of Annual Shareholders' Meeting 2013.

Resolution 5: To approve the issue of options to Michael Daniell as set out in the Notice of Annual Shareholders' Meeting 2013.

Resolution 6: To approve the Fisher & Paykel Healthcare (North America) Share Option Plan and the Fisher & Paykel Healthcare Performance Share Rights Plan.

All resolutions were decided by poll. The details of the total number of votes cast in person or by proxy on the polls were as follows:

Resolution	Votes For	Votes Against	Total Votes Cast	Abstain
Resolution 1: Election of Donal O'Dwyer	339,478,969	129,357	339,608,326	198,602
Resolution 2: Election of Geraldine McBride	339,457,973	139,266	339,597,239	209,689
Resolution 3: Authorise Directors to fix fees and expenses of auditor	339,571,472	60,906	339,632,378	174,550
Resolution 4: Issue of share rights to Michael Daniell	335,716,826	2,232,163	337,948,989	1,825,199
Resolution 5: Issue of options to Michael Daniell	318,074,567	19,859,527	337,934,094	1,870,234
Resolution 6: Approval of Fisher & Paykel Healthcare Corporation Limited Stock Purchase Plan	335,858,431	3,613,018	339,471,449	339,879

Announcement regarding Directors

Gary Paykel and Nigel Evans retired from the board at the company's 2013 annual shareholders' meeting. The Board has appointed Lindsay Gillanders to the company's Audit & Risk Committee to fill the vacancy left following the retirement of Nigel Evans.

Consequently, the Board has appointed Geraldine McBride to the company's Remuneration and Human Resources Committee to replace Lindsay Gillanders who will be stepping down from the Remuneration and Human Resources Committee to take up the appointment to the company's Audit & Risk Committee.

Independence of Directors

In accordance with NZX Listing Rule 3.3.3(a), the Board has determined that Tony Carter, Nigel Evans, Roger France, Lindsay Gillanders, Geraldine McBride, Arthur Morris and Donal O'Dwyer are independent directors.

The factors that the Board considers in assessing the independence of directors are set out in the Board Charter, which can be viewed on the company's website: www.fphcare.com.

Contact: Tony Barclay, Company Secretary on +64 9 574 0119. For more information about the company visit our website www.fphcare.com

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