

18 November 2016

Australian Securities Exchange
Company Announcements Office

RESULTS OF ANNUAL GENERAL MEETING – 18 NOVEMBER 2016

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Shareholders of Paragon Care Limited held at 10:30 on 18 November 2016.

All resolutions were passed on a show of hands. The resolutions presented for shareholder consideration and the proxies received in respect of each resolution are set out in the attached table

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Company Secretary

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About Paragon Care Limited

Paragon Care is a Melbourne based, listed company with the ASX (PGC), which has progressively acquired businesses in the healthcare sector. It is a leading provider of medical equipment, devices and consumables for the Australian and New Zealand healthcare market. These are high growth markets driven by the ageing of the population, continuously rising consumer expectations and increasing government spending. By combining a series of strategic acquisitions of class leading companies, Paragon Care has positioned itself to provide end to end solutions including equipment and consumable solutions for acute, aged, primary, community and hospital care. Paragon Care Ltd's head office is located at 11 Dalmore Drive Scoresby VIC 3179 Australia. For further information please contact Mark Simari, Managing Director (1300 369 559) or via email at info@paragoncare.com.au.



ANNUAL GENERAL MEETING
Friday, 18 November, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	51,492,781	412,384	413,446	1,326,917	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF MR GEOFFREY SAM OAM AS A DIRECTOR	55,423,931	6,053	420,646	116,811	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION MR BRETT CHEONG AS A DIRECTOR	52,207,912	3,222,072	420,646	116,811	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF THE PRIOR ISSUES OF SHARES	53,899,422	190,677	420,646	1,456,696	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF ADDITIONAL CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	47,263,741	6,423,442	823,518	1,456,740	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item