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25<sup>th</sup> November 2016

## **ASX & Media Release**

### **Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the outcome of each resolution put to the Annual General Meeting of Azure Healthcare Limited conducted on 25 November 2016 and the number of proxies received in respect of each resolution as set out in the attached proxy summary.

For further information:

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Company Secretary  
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**About Azure Healthcare Limited (ASXCode – AZV):**

Azure Healthcare Limited is an international provider of healthcare communication and clinical workflow management solutions. The company is headquartered in Australia, has subsidiaries in six countries and supports healthcare facilities through our global reseller network which includes growing markets in health, aged care and remand care. Azure Healthcare services markets including Australia, New Zealand, Canada, UK, USA, Asia and the Middle East. For further information please refer to the Company's website [www.azurehealthcare.com.au](http://www.azurehealthcare.com.au)



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Resolution details			Instructions given to validly appointed proxies (as at proxy close)					Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried		
1 Election of Director - Mr Brett Burns	Ordinary	64,792,165 94.28%	2,407,735 3.50%	1,525,737 2.22%	593,790	Items passed on a show of hands			Carried		
2 Adoption of Remuneration Report	Ordinary	51,803,497 90.44%	3,971,954 6.93%	1,508,837 2.63%	943,648	Items passed on a show of hands			Carried		
3 Approval of Azure Employee Share Option Plan	Ordinary	51,411,447 88.60%	4,907,311 8.46%	1,705,737 2.94%	203,441	Items passed on a show of hands			Carried		
4 Approval of issue of Director Options to Mr Clayton Astles under the Employee Share Option Plan	Ordinary	51,056,722 88.43%	5,171,287 8.96%	1,505,737 2.61%	494,190	Items passed on a show of hands			Carried		
5 Conditional Spill Resolution	Ordinary	5,079,290 8.93%	50,247,454 88.38%	1,525,737 2.69%	1,375,455	This item was not required			Withdrawn		

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.