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22 November 2017

Australian Securities Exchange  
Company Announcements Office

## RESULTS OF ANNUAL GENERAL MEETING – 22 NOVEMBER 2017

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 22 November 2017.

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

**John Osborne**  
Company Secretary

***For further information please contact:***

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ANNUAL GENERAL MEETING  
Wednesday, 22 November, 2017

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 (ADVISORY ONLY)	44,019,292	375,149	383,707	678,729	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR SHANE TANNER AS A DIRECTOR	43,585,245	3,207,545	371,257	66,905	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF THE PRIOR ISSUES OF SHARES	45,780,801	342,789	374,241	733,121	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF ADDITIONAL CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	41,951,346	4,132,377	399,241	747,988	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