

31 July 2018

Australian Securities Exchange
Company Announcements Office

RESULTS OF GENERAL MEETING – 31 JULY 2018

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 General Meeting of Shareholders of Paragon Care Limited held at 10.30am (AEST) on Tuesday, 31 July 2018.

All resolutions were pass 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.

Melanie Leydin
Company Secretary

For further information please contact:

Andrew Just
Managing Director
T: 1300 369 559
E: andrew.just@paragoncare.com.au

Shane Tanner
Chairman
T: +61 411 107 099

About Paragon Care Limited

Paragon Care Limited (ASX:PGC) is an Australian based listed company which has progressively acquired businesses in the healthcare sector. It is an integrated healthcare equipment and services provider 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 service solutions for acute, aged and primary care. Paragon Care Limited's head office is located at 11 Dalmore Drive Scoresby VIC 3179 Australia.

**Paragon Care Limited
2018 General Meeting
Tuesday, 31 July 2018
Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results	
Resolution			Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*
1.	Approval of the Prior Issue of Shares	Ordinary	S	29,082,204	280,794	1,303,195	15,254,947	Not applicable			Carried
2.	Approval of Financial Assistance in Connection with Recent Transaction	Special	S	72,228,528	345,041	1,300,195	212,240	Not applicable			Carried

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