

20 November 2018

Australian Securities Exchange  
Company Announcements Office

## RESULTS OF ANNUAL GENERAL MEETING – 20 NOVEMBER 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 Annual General Meeting of Shareholders of Paragon Care Limited held at 10.30am (AEDT) on Tuesday, 20 November 2018.

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.

**Melanie Leydin**  
Company Secretary

**For further information please contact:**

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**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 Annual General Meeting  
Tuesday, 20 November 2018  
Voting Results**

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

Resolution Details			Show of Hands (S) or Poll (P)	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.	Adoption of Remuneration Report	Ordinary	S	106,202,470	1,304,349	1,011,413	6,566,643	Not Applicable			Carried
2.	Re-election of Mr Michael Newton as a Director	Ordinary	S	112,191,119	257,267	2,476,356	160,133	Not Applicable			Carried
3.	– Re-election of Mr Geoffrey Sam OAM as a Director	Ordinary	S	112,247,456	144,941	2,451,890	60,588	Not Applicable			Carried
4.	Election of Mr Brent Stewart as a Director	Ordinary	S	109,468,246	106,098	2,488,104	3,022,427	Not Applicable			Carried
5A.	Ratification of Prior Issue of Shares	Ordinary	S	109,232,410	810,940	2,430,138	2,611,387	Not Applicable			Carried
5B.	Ratification of Prior Issue of Shares	Ordinary	S	95,067,006	797,974	2,426,138	16,793,757	Not Applicable			Carried
6.	Approval to Issue Shares	Ordinary	S	94,898,350	1,010,038	2,422,860	16,753,627	Not Applicable			Carried
7.	Approval of Paragon Care Employee Incentive Plan	Ordinary	S	106,578,298	981,376	1,036,139	6,489,062	Not Applicable			Carried
8.	Approval to Issue Performance Rights to Mr Andrew Just (or his nominee)	Ordinary	S	105,593,472	1,867,360	1,076,854	6,547,189	Not Applicable			Carried
9	Approval to Increase in Aggregate Fee Pool for Non-Executive Directors	Ordinary	S	100,059,369	7,370,914	1,091,557	6,563,035	Not Applicable			Carried
10.	Approval of Additional Capacity to Issue Shares under ASX Listing Rule 7.1A	Special	S	98,891,370	13,432,555	2,493,567	267,383	Not Applicable			Carried

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