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14 November 2019

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**Results of Annual General Meeting
AZURE HEALTHCARE LTD**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Brendan Maher".

Brendan Maher
Company Secretary

Azure Healthcare Ltd
Annual General Meeting
Thursday, 14 November 2019
Voting Results

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

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	88,376,890 85.46%	13,559,333 13.11%	1,478,653 1.43%	528,058	95,266,601 60.84%	61,321,025 39.16%	528,058	Carried
2 Re-election of Director - Mr Graeme Billings	Ordinary	89,771,430 86.17%	12,927,460 12.41%	1,478,653 1.42%	65,391	99,368,725 88.49%	12,927,460 11.51%	47,537,846	Carried
3 Renewal of approval of Employee Share Option Plan	Ordinary	88,418,325 85.23%	13,837,598 13.34%	1,478,653 1.43%	208,358	97,064,569 87.52%	13,837,598 12.48%	47,680,813	Carried
B Approval of issue of Options to Mr Clayton Astles	Ordinary	88,291,658 85.11%	13,857,598 13.36%	1,585,320 1.53%	208,358	96,755,332 87.24%	14,146,835 12.76%	47,680,813	Carried
5 Conditional Spill Resolution	Ordinary	16,609,769 16.12%	84,944,013 82.44%	1,478,653 1.44%	910,499	69,193,282 44.30%	87,011,903 55.70%	910,499	Not Carried

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