

23 November 2022

Australian Securities Exchange  
Company Announcements Office

## RESULTS OF 2022 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, the details of the resolutions and the proxies received in respect of each resolution at the 2022 Annual General Meeting of Shareholders are set out in the attached summary.

**For further information please contact:**

*Shane Tanner*

*Chairman*

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This announcement is authorised for release to the market by the Board of Directors of Paragon Care Limited

### **About Paragon Care Limited**

Paragon Care (ASX:PGC) is an Australian based listed company in the healthcare sector. It is a leading provider of medical equipment, devices, and consumables for the Australian and New Zealand healthcare markets. 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 advanced technology solutions including equipment, consumables, and services for acute and ancillary care environments.

**Paragon Care Limited**  
**2022 Annual General Meeting**  
**Wednesday, 23 November 2022**  
**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)			Res. Results	
Resolution	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried	
1.	Adoption of Remuneration Report	Ordinary	P	108,309,694 90.85%	10,002,120 8.39%	912,557 0.77%	1,415,475 -	113,310,151 91.86%	10,037,986 8.14%	1,415,475 -	Carried
2.	Election of Mr John Walstab as a Director of Paragon Care Limited	Ordinary	P	311,991,687 98.38%	4,127,094 1.30%	997,929 0.31%	709,407 -	317,528,431 98.72%	4,127,094 1.28%	709,407 -	Carried
3.	Election of Mr Alan McCarthy as a Director of Paragon Care Limited	Ordinary	P	312,988,866 99.55%	379,425 0.12%	1,030,415 0.33%	3,427,411 -	318,525,610 99.88%	379,425 0.12%	3,427,411 -	Carried
4.	Re-election of Mr Shane Tanner as a Director of Paragon Care Limited	Ordinary	P	315,802,997 99.58%	335,926 0.11%	997,929 0.31%	689,265 -	321,339,741 99.90%	335,926 0.10%	689,265 -	Carried
5.	Increase of Non-Executive Director Fee Pool	Ordinary	P	106,434,280 92.29%	7,972,133 6.91%	915,749 0.79%	5,317,684 -	111,470,603 93.33%	7,972,133 6.67%	5,317,684 -	Carried
6.	Approval to Issue 3,919,057 Performance Rights to Mr Mark Hooper	Ordinary	P	176,542,222 93.75%	10,806,323 5.74%	966,298 0.51%	2,636,629 -	182,043,100 94.38%	10,842,189 5.62%	2,636,629 -	Carried
7.	Approval to Issue 1,022,029 Performance Rights to Mr John Walstab	Ordinary	P	180,541,324 95.09%	8,347,901 4.40%	965,326 0.51%	2,596,921 -	186,042,202 95.69%	8,383,767 4.31%	2,596,921 -	Carried
8.	Approval to Issue 1,500,000 Shares to Mr Mark Hooper	Ordinary	P	298,929,439 95.29%	11,101,319 3.54%	3,674,898 1.17%	2,620,461 -	295,430,317 96.38%	11,101,319 3.62%	2,620,461 -	Carried
9.	Ratification of Prior Issue of Shares to Surgical Medical Supplies (SMS)	Ordinary	P	256,877,427 81.77%	56,230,923 17.90%	1,031,378 0.33%	3,686,389 -	264,414,171 82.46%	56,230,923 17.54%	3,686,389 -	Carried

10.	Approval of amendments to the Constitution	Special	P	306,099,006 97.46%	6,974,305 2.22%	995,512 0.32%	3,757,294 -	311,635,750 97.81%	6,974,305 2.19%	3,757,294 -	Carried
11.	Approval of Additional Capacity to Issue Shares under ASX Listing Rule 7.1A	Special	P	238,512,014 75.87%	74,749,647 23.78%	1,098,419 0.35%	3,466,037 -	244,048,758 76.55%	74,749,647 23.45%	3,466,037 -	Carried

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