

ParagonCare

Thursday, 13th November 2014

Australian Securities Exchange
Company Announcements Office

RESULTS OF 2014 ANNUAL GENERAL MEETING

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 2014 Annual General Meeting of Shareholders of Paragon Care Limited held at 11:00 on 13 November 2014.

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

Mark Simari
Managing Director / Company Secretary

About Paragon Care:

Paragon Care Limited (ASX: PGC) is one of Australia's leading providers of integrated services to Australia's health and aged care markets. These are high growth markets driven by the ageing of the population, continuously rising consumer expectations and increasing government spending. Paragon Care has seven operating businesses: Axishealth, Iona Medical, Volker Australia, Rapini, GM Medical, Richards Medical, LR Instruments, Scanmedics who combined supply durable medical equipment and consumable medical products to hospitals, medical centres and aged care facilities.

For further information please contact Mark Simari, Managing Director (1300 369 559)

PARAGON CARE LIMITED

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RESOLUTION	Votes For	Votes Against	Votes Discretionary	Available Votes Total	Votes Abstain	Manner in which votes were cast in person or by proxy on a poll (where applicable)		
						For	Against	Abstain*
1 ADOPTION OF THE REMUNERATION REPORT (ADVISORY ONLY)	7,084,896	210,084	178,572	7,473,552	102,679	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	11,566,347	69,086	180,675	11,816,108	47,375	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF THE PRIOR ISSUE OF SHARES AS PART CONSIDERATION OF THE ACQUISITION OF THE ASSETS OF SCANMEDICS PTY LTD	11,476,839	84,313	180,675	11,741,827	121,656	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	11,476,839	107,313	180,675	11,764,827	121,656	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

Memo:								
In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001								

* 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