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20th November 2014

ASX & Media Release

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the outcome of each resolution put to the Annual General Meeting of Azure Healthcare Limited conducted on 20 November 2014 and the number of proxies received in respect of each resolution as set out in the attached proxy summary.

For further information:

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Company Secretary
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About Azure Healthcare Limited (ASXCode – AZV):

Azure Healthcare Limited is an international provider of healthcare communication and clinical workflow management solutions. The company is headquartered in Australia, has subsidiaries in six countries and supports more than 8,500 healthcare facilities through our global reseller network which includes growing markets in health, aged care and remand care. Azure Healthcare services markets including Australia, New Zealand, Canada, UK, USA, Asia and the Middle East. For further information please refer to the Company's website www.azurehealthcare.com.au



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AZURE HEALTHCARE LTD
Annual General Meeting

Proxy Summary
Thursday, 20 November 2014

2) Election of Greg Lewis as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
57,742,159	0	15,500	8,116,993

The motion was carried as an ordinary resolution on a show of hands.

3) Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
31,063,726	5,461,778	24,500	8,116,993

The motion was carried as an ordinary resolution on a show of hands.