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30th November 2015

ASX & Media Release

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001(Cth), we advise details of the outcome of each resolution put to the Annual General Meeting of Azure Healthcare Limited conducted on 30 November 2015 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 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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Re-election of Director - Mr Graeme Billings	Ordinary	98,014,874 96.99%	1,224,157 1.21%	1,820,330 1.80%	95,687				Carried
3 Re-election of Director - Mr Brett Burns	Ordinary	97,932,374 96.98%	1,234,157 1.22%	1,820,330 1.80%	168,187				Carried
4 Remuneration Report	Ordinary	23,501,606 43.27%	29,034,391 53.45%	1,783,030 3.28%	962,944	26,184,636 47.03%	29,494,391 52.97%	1,118,361	Not Carried by a Poll

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