

26 November 2019

ASX Market Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF 2019 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Melanie Leydin
Company Secretary

For further information please contact:

Shane Tanner
Chairman
T: +61 411 107 099

Paragon Care Limited
2019 Annual General Meeting
Tuesday, 26 November 2019
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	174,241,985 97.14%	4,223,471 2.35%	903,872 0.50%	1,910,819	176,990,587 97.66%	4,233,971 2.34%	2,530,819	Carried
2.	Election of Mr Bruce Bian as a Director of Paragon Care Limited	Ordinary	P	157,939,738 87.01%	22,582,373 12.44%	1,006,204 0.55%	3,808,432	160,988,520 87.69%	22,594,373 12.31%	4,428,432	Carried
3.	Re-election of Mr Shane Tanner as a Director of Paragon Care Limited	Ordinary	P	112,888,029 61.63%	68,876,405 37.60%	1,400,946 0.76%	2,191,367	114,651,553 61.90%	70,568,405 38.10%	2,811,367	Carried
4.	Re-election of Mr Geoffrey Sam OAM as a Director of Paragon Care Limited	Ordinary	P	119,243,091 64.82%	63,291,765 34.41%	1,424,646 0.77%	1,397,245	120,896,498 64.99%	65,117,582 35.01%	2,017,245	Carried
5.	Approval to Issue 438,242 Performance Rights to Mr Andrew Just (or his nominee)	Ordinary	P	140,846,793 76.82%	41,532,716 22.65%	959,329 0.52%	2,017,909	143,650,852 77.23%	42,362,564 22.77%	2,017,909	Carried
6.	Approval of Additional Capacity to Issue Shares under ASX Listing Rule 7.1A	Special	P	107,959,316 58.83%	73,184,036 39.88%	2,382,773 1.30%	1,830,622	110,706,167 59.46%	75,494,536 40.54%	1,830,622	Not carried

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