

ASX ANNOUNCEMENT

7 July 2019

ASX Market Announcements
ASX Limited
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RESULTS OF GENERAL MEETING

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

Melanie Leydin
Company Secretary

For further information please contact:

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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 which has progressively acquired businesses in the healthcare sector. It is a leading provider of medical equipment, devices, and consumables for the Australian and New Zealand healthcare market. 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 end to end solutions including equipment and consumable solutions for acute, aged and primary care.

**Paragon Care Limited
General Meeting
Tuesday, 7 July 2020
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	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried	
1.	Approval of finance assistance	Special	N/A	P	64,218,610 97.25%	1,251,260 1.89%	563,357 0.85%	132,084 -	68,941,986 98.22%	1,251,260 1.78%	285,492 -	Carried

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