

# ParagonCare

28<sup>th</sup> September 2015

Australian Securities Exchange  
Company Announcements Office

## RESULTS OF GENERAL MEETING – 28 SEPTEMBER 2015

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 General Meeting of Shareholders of Paragon Care Limited held at 11:00 on 28 September 2015.

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

**John Osborne**  
**Company Secretary**

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***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 eight operating businesses: Axishealth, Iona Medical, Volker Australia, Rapini, GM Medical, Richards Medical, LR Instruments and Scanmedics who combined supply durable medical equipment, consumable medical products and medical devices to hospitals, medical centres and aged care facilities.*

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**PARAGON CARE LIMITED**

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**PARAGON CARE LIMITED****RESULT OF GENERAL MEETING  
(ASX REPORT)**

GENERAL MEETING  
Monday, 28 September, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1A DESIGNS FOR VISION - ISSUE OF SHARES ON COMPLETION	21,894,615	71,496	2,569,702	83,288	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
1B MEDITRON ISSUE OF SHARES ON COMPLETION	21,894,615	71,496	2,569,702	83,288	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ISSUE OF SHARES TO SOPHISTICATED AND PROFESSIONAL INVESTORS	15,462,790	212,629	2,569,702	5,473,980	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that 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