

# ParagonCare

## ASX ANNOUNCEMENT

18 November 2020

Australian Securities Exchange  
Company Announcements Office

### RESULTS OF 2020 ANNUAL GENERAL MEETING

Paragon Care Limited (ASX: PGC) (“PGC” or the “Company”), a leading provider of medical equipment, devices, and consumables to the healthcare markets in Australia and New Zealand, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution at the 2020 Annual General Meeting of Shareholders are set out in the attached summary.

**For further information please contact:**

*Shane Tanner*  
*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 in the healthcare sector. It is a leading provider of medical equipment, devices, and consumables for the Australian and New Zealand healthcare markets. 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 advanced technology solutions including equipment, consumables, and services for acute and ancillary care environments.

**2020 Annual General Meeting**  
**Wednesday, 18 November 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. Adoption of Remuneration Report	Ordinary	N/A	P	66,853,848 93.43%	3,568,124 4.99%	1,134,881 1.59%	1,901,144 -	75,169,482 95.47%	3,570,690 4.53%	2,014,737 -	Carried
2. Election of Mr Mark Simari as a Director of Paragon Care Limited	Ordinary	N/A	P	77,657,231 97.86%	561,827 0.71%	1,139,419 1.44%	1,104,471 -	85,992,314 99.35%	561,827 0.65%	1,205,719 -	Carried
3. Re-election of Mr Brent Stewart as a Director of Paragon Care Limited	Ordinary	N/A	P	73,487,258 97.13%	1,023,139 1.35%	1,144,419 1.51%	4,808,132 -	81,827,341 98.77%	1,023,139 1.23%	4,909,380 -	Carried
4. Approval of Amendments to the Constitution	Special	N/A	P	25,910,047 32.91%	1,218,539 1.55%	51,607,222 65.54%	1,727,140 -	83,712,933 98.57%	1,218,539 1.43%	2,828,388 -	Carried
5. Approval to Additional Capacity to Issue Shares under ASX Listing Rule 7.1A	Special	N/A	P	This motion was withdrawn				This motion was withdrawn			-

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