

ASX ANNOUNCEMENT

18 November 2021

Australian Securities Exchange
Company Announcements Office

WITHDRAWAL OF AGM RESOLUTION

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, advises that Resolution 4 (Approval of Additional Capacity to Issue Shares under ASX Listing Rule 7.1A) of the 2021 Notice of Annual General Meeting is withdrawn from the business of the meeting.

For further information please contact:

Shane Tanner

Chairman

shane.tanner@paragoncare.com.au

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.