

ASX ANNOUNCEMENT

21 November 2023

Australian Securities Exchange
Company Announcements Office

RESULTS OF 2023 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and the proxies received in respect of each resolution at the 2023 Annual General Meeting of Shareholders are set out in the attached summary.

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 aging 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.

For personal use only

Paragon Care Limited
2023 Annual General Meeting
Tuesday, 21 November 2023
Voting Results

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001 (Cth)*

Resolution Details		Show of Hands	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	91,927,811 84.41%	14,420,130 13.24%	2,559,306 2.35%	4,117,471 -	92,134,484 86.47%	14,420,130 13.53%	4,117,471 -	Carried
2.	Re-election of Mr Brent Stewart as a Director of Paragon Care	Ordinary	P	236,424,426 95.27%	6,450,746 2.60%	5,283,088 2.13%	5,069,479 -	236,436,426 97.27%	6,645,419 2.73%	5,071,063 -	Carried
3.	Approval to Issue 1,222,111 Performance Rights to Mr John Walstab	Ordinary	P	96,013,035 78.53%	21,026,582 17.20%	5,215,838 4.27%	975,508 -	96,219,708 82.07%	21,026,582 17.93%	975,508 -	Carried
4.	Approval of 10% Placement Facility	Special	P	212,363,968 89.09%	20,700,089 8.68%	5,304,075 2.23%	14,859,607 -	212,375,968 91.04%	20,894,762 8.96%	14,859,607 -	Carried

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

personal use only