

18 November 2021

Australian Securities Exchange
Company Announcements Office

RESULTS OF 2021 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 2021 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.

**Paragon Care Limited
2021 Annual General Meeting
Thursday, 18 November 2021
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	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried	
1.	Adoption of Remuneration Report	Ordinary	P	72,763,945 92.51%	5,070,352 6.45%	825,171 1.05%	208,776 -	74,607,363 93.39%	5,277,352 6.61%	208,776 -	Carried
2.	Re-Election of Mr Geoffrey Joseph Sam OAM as a Director of Paragon Care Limited	Ordinary	P	136,560,037 98.91%	584,463 0.42%	913,613 0.66%	111,141 -	138,698,897 99.58%	584,463 0.42%	111,141 -	Carried
3.	Renewal of Paragon Care Limited Employee Incentive Plan	Ordinary	P	57,101,193 96.01%	1,517,414 2.55%	853,171 1.43%	170,001 -	58,972,611 97.16%	1,724,414 2.84%	170,001 -	Carried
4.	Approval of Additional Capacity to Issue Shares under ASX Listing Rule 7.1A	Special	P	This motion was withdrawn				This motion was withdrawn			-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.