

## ASX ANNOUNCEMENT

21 November 2024

Australian Securities Exchange  
Company Announcements Office

### RESULTS OF 2024 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to shareholders of Paragon Care Limited (ASX:PGC) at its 2024 Annual General Meeting held earlier today.

#### **For further information please contact:**

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This announcement is authorised for release to the market by the Company Secretary 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, pharmaceuticals, and consumables to the healthcare markets in Australia, New Zealand and Asia.

PARAGON CARE LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 21 November, 2024



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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	222,406,940 94.24%	10,656,843 4.52%	2,931,924 1.24%	611,063	231,610,877 95.60%	10,656,843 4.40%	611,063	Carried
2	RE-ELECTION OF MR JOHN WALSTAB AS A DIRECTOR	NA	1,324,685,404 98.93%	11,405,811 0.85%	2,937,053 0.22%	393,759	1,333,894,470 99.15%	11,405,811 0.85%	393,759	Carried
3	RE-ELECTION OF MR ALAN MCCARTHY AS A DIRECTOR	NA	1,335,282,995 99.73%	725,321 0.05%	2,923,840 0.22%	489,871	1,344,478,848 99.95%	725,321 0.05%	489,871	Carried
4	APPOINTMENT OF AUDITOR	NA	1,336,181,068 99.76%	251,879 0.02%	2,913,218 0.22%	75,862	1,345,366,299 99.98%	251,879 0.02%	75,862	Carried
5	RENEWAL OF PARAGON CARE LIMITED EMPLOYEE INCENTIVE PLAN	NA	1,328,342,028 99.71%	978,326 0.07%	2,941,845 0.22%	6,959,828	1,337,555,886 99.93%	978,326 0.07%	6,959,828	Carried
6	ISSUE OF PERFORMANCE RIGHTS TO CARMEN RILEY	NA	1,313,981,649 98.13%	22,117,858 1.65%	2,944,195 0.22%	177,825	1,323,197,857 98.36%	22,117,858 1.64%	177,825	Carried

\*\* - 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