

19 November 2025

ASX ANNOUNCEMENT

RESULTS OF 2025 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 2025 Annual General Meeting held earlier today.

ENDS

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 Limited (ASX: PGC) is an Australian based listed company in the healthcare sector. It is a leading provider of medical equipment, devices, consumables, pharmaceuticals, complementary medicines, nutritional supplies, and manufacturer of Blood Bank diagnostic reagents to the healthcare markets in Australia, New Zealand and Asia.

PARAGON CARE LIMITED

ANNUAL GENERAL MEETING
Wednesday, 19 November, 2025

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	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	N	276,548,889 99.18%	1,913,689 0.69%	371,780 0.13%	561,013	281,531,669 99.32%	1,913,689 0.68%	561,013	Carried
2	ELECTION OF MR PETER EGGLESTONE AS A DIRECTOR	NA	1,352,957,714 99.94%	476,168 0.04%	363,933 0.03%	941,809	1,357,932,647 99.96%	476,168 0.04%	941,809	Carried
3	RE-ELECTION OF MR PETER LACAZE AS A DIRECTOR	NA	1,353,103,244 99.93%	601,932 0.04%	372,639 0.03%	661,809	1,358,086,883 99.96%	601,932 0.04%	661,809	Carried
4	ADOPTION OF PARAGON CARE LIMITED OMNIBUS EQUITY PLAN	NA	1,345,667,076 99.40%	7,782,354 0.57%	366,061 0.03%	485,245	1,350,644,137 99.43%	7,782,354 0.57%	485,245	Carried
5	ISSUE OF PERFORMANCE RIGHTS TO MS CARMEN RILEY	NA	1,346,199,556 99.43%	7,265,202 0.54%	384,800 0.03%	451,178	1,351,195,356 99.47%	7,265,202 0.53%	451,178	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