

# **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.



#### 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)			
Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
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
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
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
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
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
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 p	person who abstains o	n an item are not count	ed in determining whethe	r or not the required major	ity of votes were cast for	r or against that item		
	ADOPTION OF REMUNERATION REPORT    RE-ELECTION OF MR JOHN WALSTAB AS A   DIRECTOR   RE-ELECTION OF MR ALAN MCCARTHY AS A   DIRECTOR   APPOINTMENT OF AUDITOR   RENEWAL OF PARAGON CARE LIMITED   EMPLOYEE INCENTIVE PLAN   ISSUE OF PERFORMANCE RIGHTS TO CARMEN   RILEY	Short DescriptionY/N/NAADOPTION OF REMUNERATION REPORTNRE-ELECTION OF MR JOHN WALSTAB AS A DIRECTORNARE-ELECTION OF MR ALAN MCCARTHY AS A DIRECTORNAAPPOINTMENT OF AUDITORNARENEWAL OF PARAGON CARE LIMITED EMPLOYEE INCENTIVE PLANNAISSUE OF PERFORMANCE RIGHTS TO CARMEN RILEYNA	Short DescriptionY/N/NAForADOPTION OF REMUNERATION REPORTN222,406,940 94.24%RE-ELECTION OF MR JOHN WALSTAB AS A DIRECTORNA1,324,685,404 98.93%RE-ELECTION OF MR ALAN MCCARTHY AS A DIRECTORNA1,335,282,995 99.73%APPOINTMENT OF AUDITORNA1,336,181,068 99.76%RENEWAL OF PARAGON CARE LIMITED EMPLOYEE INCENTIVE PLANNA1,328,342,028 99.71%ISSUE OF PERFORMANCE RIGHTS TO CARMEN RILEYNA1,313,981,649 98.13%	Short DescriptionY/N/NAForAgainstADOPTION OF REMUNERATION REPORTN222,406,94010,656,843RE-ELECTION OF MR JOHN WALSTAB AS ANA1,324,685,40411,405,811DIRECTORNA1,335,282,995725,321RE-ELECTION OF MR ALAN MCCARTHY AS ANA1,335,282,995725,321DIRECTORNA1,336,181,068251,879OURECTORNA1,336,181,068251,879APPOINTMENT OF AUDITORNA1,328,342,028978,326RENEWAL OF PARAGON CARE LIMITEDNA1,313,881,64922,117,858ISSUE OF PERFORMANCE RIGHTS TO CARMENNA1,313,981,64922,117,858RILEYNA1,313,981,64922,117,858RILEYNA1,313,981,64922,117,858RILEYNA1,313,981,64922,117,858RILEYNA1,313,981,64922,117,858RILEYNA1,313,981,64922,117,858RILEYNA1,313,981,64922,117,858RILEYNA1,313,981,64922,117,858RILEYNA1,313,981,64922,117,858RILEYNA1,313,981,64922,117,858RILEYNA1,313,981,64922,117,858RILEYNA1,313,981,64922,117,858RILEYNA1,313,981,64936,95%	Short Description   Y/N/NA   For   Against   Discrementary (open voles)     ADOPTION OF REMUNERATION REPORT   N   222,406,940   10,656,843   2,931,924     ADOPTION OF REMUNERATION REPORT   N   222,406,940   10,656,843   2,937,053     RE-ELECTION OF MR JOHN WALSTAB AS A DIRECTOR   NA   1,324,685,404   11,405,811   2,937,053     RE-ELECTION OF MR ALAN MCCARTHY AS A DIRECTOR   NA   1,335,282,995   725,321   2,923,840     APPOINTMENT OF AUDITOR   NA   1,336,181,068   251,879   2,913,218     APPOINTMENT OF AUDITOR   NA   1,328,342,028   976,326   2,941,945     RENEWAL OF PARAGON CARE LIMITED EMPLOYEE INCENTIVE PLAN   NA   1,313,981,649   22,117,858   2,944,195     ISSUE OF PERFORMANCE RIGHTS TO CARMEN   NA   1,313,981,649   22,117,858   2,944,195     RLEY   SUB OF PERFORMANCE RIGHTS TO CARMEN   NA   1,313,981,649   22,117,858   2,944,195	Short Description   YININA   For   Against   Dispersionary (open votes)   Abstain     ADOPTION OF REMUNERATION REPORT   N   222,406,940   10,656,843   2,931,924   611,063     RE-ELECTION OF MR JOHN WALSTAB AS A DIRECTOR   NA   1,324,685,404   11,405,811   2,937,053   393,759     RE-ELECTION OF MR JOHN WALSTAB AS A DIRECTOR   NA   1,335,282,995   725,321   2,923,840   489,871     APPOINTMENT OF AUDITOR   NA   1,336,181,068   251,879   2,913,218   75,862     RE-ELECTION OF PARAGON CARE LIMITED   NA   1,328,342,028   978,326   2,941,845   6,959,828     RENEWAL OF PARAGON CARE LIMITED   NA   1,313,981,649   22,117,858   2,944,195   6,959,828     ISSUE OF PERFORMANCE RIGHTS TO CARMEN   NA   1,313,981,649   22,117,858   2,944,195   177,825	Image: Section of the sectio	Short Description   Strike VNNA   For   Against   Discretionary (open votes)   Abstain   For   Against     ADOPTION OF REMUNERATION REPORT   N   222,406,400   10,656,843   2,931,924   611,063   231,610,877   10,656,843     RE-ELECTION OF MERJOHN WALSTABASA   NA   1,324,686,404   11,405,811   2,937,053   393,759   1,333,894,470   11,405,811     RE-ELECTION OF MERJOHN WALSTABASA   NA   1,335,282,995   725,321   0.22%   393,759   1,334,84,78   1,465,813     REFERENCE   NA   1,336,819,068   2,917,853   0.22%   489,871   1,344,478,848   725,321     APPOINTMENT OF ANDITOR   NA   1,336,819,068   2,913,216   7,862   1,345,366,269   2,51,879     REPORT   NA   1,336,181,068   2,917,855   0.02%   0.22%   1,345,366,269   2,51,879     REPORT   NA   1,328,342,028   978,326   0.92%   6,599,828   1,337,555,886   9,783,26     REPERIMENC OF PRAFACOM CARE LIMITED   NA   1,313,818,149   22,117,858	Short Description   Strike YNNA   For   Against   Discretionary (open votes)   Abstain   For   Against   Abstain     ADOPTION OF REMUNERATION REPORT   N   22240,840   10.656,843   2.951,924   611,063   231,61,0.877   10.656,843   611,063     RE-ELECTION OF REMUNERATION REPORT   N   1.324,885,404   11,405,811   2.937,053   333,759   13,33,84,470   11,405,811   393,759     BIRCETOR   NA   1.332,824,995   17,55,21   2.923,840   489,871   1,944,478,844   772,521   393,759     DIRECTOR   NA   1.338,181,008   261,879   2.913,214   1,949,871   1,944,478,844   772,521   398,759     APPOINTMENT OF AUDITOR   NA   1.338,181,008   261,879   2.913,218   1,949,871   1,944,478,844   772,521   398,759     REMENAL OF PERFORMANCE RIGHTS TO CARMEN   NA   1.338,181,008   261,879   2.913,218   1,945,981   399,98%   10,02%   298,189   1,96,950   298,189   0,02%   298,189   0,02%   298,189   99,9