

25 May 2018

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

**JAYEX HEALTHCARE LIMITED**

A handwritten signature in black ink, appearing to read "Melanie Leydin".

**MELANIE LEYDIN**  
**Company Secretary**



**Jayex Healthcare Limited  
Annual General Meeting  
Friday, 25 May 2018  
Voting Results**

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

Resolution Details			Show of Hands or Poll	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/ Excluded	For	Against	
1.	Adoption of Remuneration Report	Ordinary	P	1,769,144	1,083,565	144,090	7,004,269	8,669,176	1,083,565	100,439,502	Carried
2.	Election of Mr Michael Chan as a Director of the Company	Ordinary	P	2,311,882	664,566	444,090	6,580,530	102,947,147	664,566	6,580,530	Carried
3.	Renewal of Employee Share Plan	Ordinary	P	8,692,840	653,120	240,108	415,000	15,688,890	653,120	93,850,233	Carried
4.	Approval to issue Shares in lieu of Directors' Fees – Mr Michael Boyd	Ordinary	P	2,208,328	7,233,650	144,090	415,000	28,111,738	7,233,650	74,846,855	Carried
5.	Approval to issue Shares in lieu of Directors' Fees – Mr Michael Chan	Ordinary	P	2,208,328	7,233,650	144,090	415,000	102,543,593	7,233,650	415,000	Carried
6.	Approval to issue Shares in lieu of Directors' Fees – Mr Agam Jain	Ordinary	P	8,788,858	653,120	144,090	415,000	90,120,745	653,120	19,418,378	Carried
7.	Approval to issue Shares in lieu of Directors' Fees – Mr Brian Renwick	Ordinary	P	2,208,328	7,233,650	144,090	415,000	102,543,593	7,233,650	415,000	Carried
8.	Renewal of Proportional Takeover Bid Provision in the Constitution	Special	P	8,903,858	653,120	444,090	-	109,539,123	653,120	-	Carried
9.	Approval of 10% Placement Facility	Special	P	1,878,373	7,579,668	444,090	98,937	102,513,638	7,579,668	98,937	Carried

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