

27 May 2021

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
Thursday, 27 May 2021
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		Res. Type	If s250U applies		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	
1.	Adoption of Remuneration Report	Ordinary	N/A	P	8,242,975 94.93%	15,360 0.18%	424,477 4.89%	81,274,045	9,167,452 99.83%	15,360 0.17%	82,774,045	Carried
2.	Election of Nicholas Harper as Director	Ordinary	N/A	P	8,242,975 99.75%	- 0.00%	224,477 0.25%	7,500	93,195,010 100.00%	- 0.00%	7,500	Carried
3.	Re-election of Michael Chan as Director	Ordinary	N/A	P	89,724,880 97.75%	- 0.00%	224,477 0.25%	7,500	93,195,010 100.00%	- 0.00%	7,500	Carried
4.	Renewal of Employee Share Option Plan	Ordinary	N/A	P	8,442,975 97.35%	5,360 0.06%	224,477 0.59%	1,871,135	9,167,452 99.94%	5,360 0.06%	3,371,135	Carried
5.	Renewal of Proportional Takeover Bid Provision	Special	N/A	P	89,719,520 99.75%	- 0.00%	224,477 0.25%	12,860	93,189,650 100.00%	- 0.00%	12,860	Carried
6.	Change of Company Name	Special	N/A	P	89,732,380 99.75%	- 0.00%	224,477 0.25%	-	93,202,510 100.00%	- 0.00%	-	Carried
7.	Approval of 10% Placement Facility	Special	N/A	P	89,499,520 99.50%	225,360 0.25%	224,477 0.25%	7,500	92,969,650 99.76%	225,360 0.24%	7,500	Carried

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