

31 July 2020

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**



**MELANIE LEYDIN**  
Company Secretary

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**Jayex Healthcare Limited  
Annual General Meeting  
Friday, 31 July 2020  
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	Abstain*	
1.	Remuneration Report	Ordinary	N/A	P	5,975,942	330,041	204,054	101,515,576	7,486,083	330,041	101,515,576	Carried
2.	Re-election of Director – Brian Renwick	Ordinary	N/A	P	107,711,518	110,041	204,054	-	109,221,659	110,041	-	Carried
3.	Appointment of Auditor	Ordinary	N/A	P	107,721,559	100,000	204,054	-	109,231,700	100,000	-	Carried
4.	Approval of 10% Placement Facility	Special	N/A	P	107,691,518	130,041	204,054	-	109,201,659	130,041	-	Carried

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

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