

28 August 2026

ASX ANNOUNCEMENT

2026 ANNUAL GENERAL MEETING

Paragon Care Limited (ASX: PGC) ("ParagonCare" or the "Company") advises that its 2026 Annual General Meeting (AGM) will be held at 1.00pm (AEDT) on Wednesday, 18 November 2026.

In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered as a director is Wednesday, 7 October 2026.

Further details regarding the AGM will be provided in the Notice of Meeting which will be made available to shareholders and the ASX in October 2026.

For further information please contact:

Investors

Howard Marks
Automic Group
+61 402 438 019
Howard.marks@automicgroup.com.au

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.