ParagonCare
Enabling Healthcare

Paragon Care Limited
ASX: PGC
ABN 76 064 551 426
77-97 Ricketts Road
PO Box 229
Mount Waverley
VIC 3149 Australia
1300 369 559 +61 3 8833 7800
info@paragoncare.com.au
paragoncare.com.au

18 November 2026

ASX ANNOUNCEMENT

RESULTS OF 2026 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 2026 Annual General Meeting held earlier today.

For further information please contact:

Investors
Carmen Riley
Chief Executive Officer
carmen.riley@paragoncare.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.

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

PARAGON CARE LIMITED

ANNUAL GENERAL MEETING
Wednesday, 18 November, 2026

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)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	ADOPTION OF REMUNERATION REPORT	N	207,021,439 92.55%	14,770,564 6.60%	1,896,269 0.85%	232,507	208,917,708 93.40%	14,770,564 6.60%	232,507	Carried
2	RE-ELECTION OF MR DAVID COLLINS AS A DIRECTOR	NA	1,297,645,339 99.29%	7,364,856 0.56%	1,896,269 0.15%	159,022	1,300,041,608 99.44%	7,364,856 0.56%	159,022	Carried
3	APPOINTMENT OF AUDITOR	NA	1,299,990,643 99.66%	2,542,614 0.19%	1,913,168 0.15%	2,619,061	1,302,403,811 99.81%	2,542,614 0.19%	2,619,061	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item