



24 May 2019

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", written in a cursive style.

MELANIE LEYDIN
Company Secretary



**Jayex Healthcare Limited
Annual General Meeting
Friday, 24 May 2019
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	9,435,915	30,041	70,440	1,989,561	10,406,250	30,041	6,589,269	Carried
2.	Re-election of Mr Michael Boyd as a Director of the Company	Ordinary	P	11,397,311	-	70,440	58,206	99,098,111	-	58,206	Carried
3.	Re-election of Mr Agam Jain as a Director of the Company	Ordinary	P	11,397,311	-	70,440	58,206	99,098,111	-	58,206	Carried
4.	Ratification of Prior Issue of Shares	Ordinary	P	11,352,281	45,030	70,440	58,206	92,472,551	6,625,560	58,206	Carried
5.	Ratification of Prior Issue of Unlisted Performance Rights	Ordinary	P	11,352,281	45,030	70,440	58,206	92,472,551	6,625,560	58,206	Carried
6.	Approval of Issue of Shares	Ordinary	P	11,352,281	45,030	70,440	58,206	99,053,081	45,030	58,206	Carried
7.	Approval of 10% Placement Facility	Special	P	11,410,487	36,291	70,440	8,739	92,530,757	36,291	6,589,269	Carried

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