



24 May 2016

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

**RESOLUTION 1: Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>PROXY'S DISCRETION</b>	<b>ABSTAIN/EXCLUDE</b>
2,032,549	428,018	-	335,000

The motion was carried as an ordinary resolution on a show of hands.

**RESOLUTION 2: Re-election of Mr Michael Boyd as a Director of the Company**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>PROXY'S DISCRETION</b>	<b>ABSTAIN/EXCLUDE</b>
2,293,654	32,000	459,913	10,000

The motion was carried as an ordinary resolution on a show of hands.

**RESOLUTION 3: Election of Mr Agam Jain as a Director of the Company**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>PROXY'S DISCRETION</b>	<b>ABSTAIN/EXCLUDE</b>
2,287,404	32,000	466,163	10,000

The motion was carried as an ordinary resolution on a show of hands.

**RESOLUTION 4: Approval of 10% Placement Capacity**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>PROXY'S DISCRETION</b>	<b>ABSTAIN/EXCLUDE</b>
2,184,621	134,783	466,163	10,000

The motion was carried as a special resolution on a show of hands.