



24 May 2017

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
Wednesday, 24 May 2017
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	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	P	12,999,559	4,144,559	438,244	83,084,572	14,233,155	4,144,559	-	Carried
2.	Re-election of Mr Brian Renwick as a Director of the Company	Ordinary	S	96,324,223	3,807,280	438,244	97,187	N/A	N/A	N/A	Carried
3.	Approval of 10% Placement Facility	Special	S	96,069,142	4,159,548	438,244	-	N/A	N/A	N/A	Carried

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