

30th November 2011

Company Announcement Office
Australian Securities Exchange Limited

Paragon Care Ltd
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Dear Sir

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the outcomes in relation to each resolution put to the shareholders of Paragon Care Limited at its Annual General Meeting held today

Yours sincerely

Darryl Levin
Company Secretary

Paragon Care Group
of Companies



PARAGON CARE LTD**RESULT OF AGM****(ASX Report)**ANNUAL GENERAL MEETING
Wednesday 30 November 2011

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	For	Against	Abstain
3(a) RE-ELECTION OF DIRECTOR - SHANE TANNER	9,708,657	0	16,105	0	436,491	2,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3(b) RE-ELECTION OF DIRECTOR - TIMOTHY BLANCHE	9,708,657	0	16,105	0	436,491	2,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 REMUNERATION REPORT	2,031,125	3,000	0	7,674,532	435,662	3,329	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands