

21 October 2016

Results of 2016 Annual General Meeting

Japara Healthcare Limited (ASX: **JHC**) advises that all resolutions at its 2016 Annual General Meeting held in Melbourne today were passed by shareholders on a poll.

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth), the attached proxy summary provides details of the proxies received for each resolution.

For further information please contact:

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ANNUAL GENERAL MEETING
Friday, 21 October, 2016

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):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	122,966,884	699,765	411,334	994,953	127,328,514 99.43%	735,315 0.57%	994,953
2 RE-ELECTION OF DIRECTOR - DAVID BLIGHT	124,439,724	147,961	490,219	180,770	144,586,676 99.90%	147,961 0.10%	213,020
3 RE-ELECTION OF DIRECTOR - LINDA BARDO NICHOLLS AO	124,468,818	176,389	409,371	204,096	144,534,922 99.88%	176,389 0.12%	236,346
4 APPROVAL OF PARTICIPATION OF ANDREW SUDHOLZ IN THE COMPANY'S EQUITY INCENTIVE PLAN	122,948,279	871,598	496,082	888,811	127,397,793 99.29%	907,148 0.71%	888,811
5 RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	123,178,878	463,587	759,254	856,955	143,594,865 99.68%	463,587 0.32%	889,205

** - 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