

27 October 2017

Results of 2017 Annual General Meeting

Japara Healthcare Limited (ASX: **JHC**) advises that all resolutions at its 2017 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, 27 October, 2017

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	95,684,165	1,874,689	556,976	169,979	96,367,620 98.04%	1,923,939 1.96%	169,979
2 RE-ELECTION OF DIRECTOR - JOANNE STEPHENSON	97,106,890	551,110	560,976	230,624	113,608,065 99.49%	584,360 0.51%	230,624

** - 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