

31 October 2018

Results of 2018 Annual General Meeting

Japara Healthcare Limited (ASX: **JHC**) advises that all resolutions at its 2018 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 document provides details of the proxies received and the manner in which votes were cast for each resolution.

For further information please contact:

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ANNUAL GENERAL MEETING
Wednesday, 31 October, 2018

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 THE REMUNERATION REPORT	92,194,015	33,760,066	541,981	294,291	109,579,594 76.31%	34,019,790 23.69%	335,299
2 RE-ELECTION OF DIRECTOR - RICHARD ENGLAND	105,653,589	20,527,815	514,251	179,703	139,224,441 87.15%	20,527,815 12.85%	179,703
3 APPROVAL OF SECURITIES ISSUED UNDER EQUITY INCENTIVE PLAN	105,402,159	20,685,547	532,492	170,155	122,840,807 85.45%	20,923,221 14.55%	170,655

** - 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