

25 October 2019

Results of 2019 Annual General Meeting

Japara Healthcare Limited (ASX: **JHC**) advises that all resolutions at its 2019 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
Friday, 25 October, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 ADOPTION OF THE REMUNERATION REPORT	118,444,948	993,699	199,392 145,003	344,395	499,046	118,891,450 99.05%	1,138,602 0.95%	504,046	Carried
2 RE-ELECTION OF DIRECTOR - DAVID BLIGHT	119,481,189	300,002	260,694 155,003	415,697	385,789	136,038,498 99.78%	300,772 0.22%	386,219	Carried
3 RE-ELECTION OF DIRECTOR - LINDA BARDO NICHOLLS AO	119,398,850	397,362	270,713 155,003	425,716	360,749	135,966,608 99.71%	398,132 0.29%	360,749	Carried
4 ELECTION OF DIRECTOR - LEANNE ROWE AM	119,465,816	375,138	266,050 155,003	421,053	320,670	136,028,911 99.72%	375,908 0.28%	320,670	Carried
5 APPROVAL OF PARTICIPATION OF ANDREW SUDHOLZ IN THE COMPANY'S EQUITY INCENTIVE PLAN	118,367,754	1,226,576	318,352 145,003	463,355	524,992	119,121,500 98.86%	1,373,996 1.14%	529,992	Carried
6 REINSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	117,555,590	1,948,927	373,650 155,003	528,653	549,507	134,223,768 98.57%	1,952,214 1.43%	549,507	Carried

** - 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