

ASX ANNOUNCEMENT

5 November 2014

Results of 2014 Annual General Meeting

Japara Healthcare advises that the following resolutions were passed by shareholders on a show of hands at the 2014 Annual General Meeting held in Melbourne today.

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	Votes For	Votes Against	Votes Discretionary	Votes Abstain
1. Adopt the Remuneration Report	146,941,540	1,648,663	873,264	65,935
2. Re-election of Director Tim Poole	149,404,652	Nil	880,764	43,430
3. Appointment of Auditor	148,767,332	643,630	880,764	37,120

For further information please contact:

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