

18 November 2015

## **Results of 2015 Annual General Meeting**

Japara Healthcare advises that all resolutions at its 2015 Annual General Meeting held in Melbourne today were passed by shareholders on a poll.

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

For further information please contact:

Kathryn Davies  
Company Secretary  
Telephone: 03 9649 2100  
Email: [kathryn.davies@japara.com.au](mailto:kathryn.davies@japara.com.au)

---



ANNUAL GENERAL MEETING  
Wednesday, 18 November, 2015

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	138,040,913	560,072	216,955	69,714	143,386,368	560,072	69,714
2 RE-ELECTION OF DIRECTOR - RICHARD ENGLAND	131,546,100	566,878	216,982	7,310,547	152,679,333	566,878	7,310,547
3 ELECTION OF DIRECTOR - JOANNE STEPHENSON	138,819,226	583,699	216,982	20,600	159,952,459	583,699	20,600
4 APPROVAL OF THE COMPANY'S EQUITY INCENTIVE PLAN	137,972,941	578,350	222,805	113,558	143,404,496	585,850	113,558
5 APPROVAL OF PARTICIPATION OF ANDREW SUDHOLZ IN THE COMPANY'S EQUITY INCENTIVE PLAN	137,820,866	553,164	395,216	118,408	143,424,832	560,664	118,408

\*\* - 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