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**24 November 2020**

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Results of Annual General Meeting  
AZURE HEALTHCARE LTD**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Brendan Maher".

**Brendan Maher**  
Company Secretary

**AZURE HEALTHCARE LTD**  
**Annual General Meeting**  
**Tuesday, 24 November 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1 Adoption of the Remuneration Report	Ordinary	127,403,141 63.05%	70,691,758 34.99%	3,961,390 1.96%	353,334	129,064,531 63.81%	73,196,758 36.19%	153,334	Carried
Resolution 2 Re-election of Director - Mr Anthony Glenning	Ordinary	200,858,684 97.58%	1,007,123 0.49%	3,961,390 1.93%	0	204,820,074 99.51%	1,007,123 0.49%	5,000	Carried
Resolution 3 Approval of issue of Options to Mr Clayton Astles	Ordinary	181,004,639 96.88%	2,067,898 1.11%	3,756,032 2.01%	18,998,628	184,760,671 98.89%	2,067,898 1.11%	19,003,628	Carried
Resolution 4 Appointment of Auditor	Ordinary	145,601,632 96.82%	982,423 0.65%	3,806,356 2.53%	55,436,786	146,907,988 99.34%	982,423 0.66%	57,941,786	Carried
Resolution 5 Approval of Additional Placement Capacity	Special	126,401,796 62.60%	71,573,011 35.44%	3,961,390 1.96%	3,891,000	127,663,186 63.28%	74,078,011 36.72%	4,091,000	Not Carried
Resolution 6 Change of Company name	Special	200,461,504 97.40%	1,369,803 0.67%	3,961,390 1.93%	34,500	204,427,894 99.33%	1,369,803 0.67%	34,500	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

In relation to Resolution 1 Adoption of the Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).