

30 October 2020

## **Results of 2020 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act the proxies received in respect of each resolution at today's Annual General Meeting of Japara Healthcare Limited (ASX: JHC) and the results of the resolutions are attached.

Authorised by:  
Bruce Paterson  
Company Secretary

ANNUAL GENERAL MEETING  
Friday, 30 October, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF THE REMUNERATION REPORT	N	78,564,658 97.95%	1,201,481 1.50%	444,420 0.55%	150,985	78,890,707 98.33%	1,342,197 1.67%	151,085	Carried
3	RE-ELECTION OF DIRECTOR JOANNE STEPHENSON	NA	79,037,679 97.89%	1,233,048 1.53%	472,179 0.58%	266,689	79,515,245 98.45%	1,250,106 1.55%	266,689	Carried
4	APPROVAL OF PARTICIPATION OF CHRIS PRICE IN THE COMPANY'S EQUITY INCENTIVE PLAN	NA	78,634,194 97.49%	1,556,495 1.93%	467,691 0.58%	219,321	78,983,614 97.90%	1,697,211 2.10%	219,321	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