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28 November 2018

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 "Brenan", is written over a light blue horizontal line.

Brendan Maher
Company Secretary

AZURE HEALTHCARE LTD
Annual General Meeting
Wednesday, 28 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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
2 Re-election of Director - Mr Brett Burns	Ordinary	101,329,574 61.53%	61,736,543 37.48%	1,636,905 0.99%	183,162	104,552,383 62.87%	61,736,543 37.13%	374,791	Carried
3 Election of Director - Mr Tony Glenning	Ordinary	102,810,495 87.70%	12,783,167 10.90%	1,636,905 1.40%	47,655,617	106,224,933 89.26%	12,783,167 10.74%	47,655,617	Carried
4 Adoption of Remuneration Report	Ordinary	97,824,601 60.39%	62,534,653 38.60%	1,636,905 1.01%	390,025	100,491,506 61.64%	62,534,653 38.36%	679,262	Carried
5 Appointment of Auditor	Ordinary	162,879,921 99.01%	0 0.00%	1,636,905 0.99%	369,358	166,294,359 100.00%	0 0.00%	369,358	Carried

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