

ASX Release

Apiam Animal Health Limited

(ASX: AHX)

Results of 2018 Annual General Meeting

Bendigo, November 29, 2018 – In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Apiam Animal Health Limited advises the results of its 2018 Annual General Meeting.

All resolutions were passed on a show of hands; details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting, are set out in the attached proxy summary.

-Ends-

For further information, please contact:

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Apiam Animal Health Limited
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About Apiam Animal Health Limited

Apiam Animal Health is positioned in the Australian market as a vertically integrated animal health business providing a range of products and services to Production and Mixed animals. Apiam Animal Health's strategy is to service Production and Mixed animals throughout their lifecycle, including the provision of veterinary services, ancillary services, genetics, wholesale and retail of related products, together with technical services related to food-chain security.

**Apiam Animal Health Limited
Annual General Meeting
Thursday, 29 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 (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1. To adopt the Remuneration Report	Ordinary	13,170,406 92.84%	276,890 1.95%	738,902 5.21%	1,315,963	Carried
2. To re-elect Professor Jan Tennent as a Director	Ordinary	43,397,276 98.15%	32,250 0.07%	783,902 1.77%	35,000	Carried

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