

ASX Release

Apiam Animal Health Limited

(ASX: AHX)

Results of 2020 Annual General Meeting

Bendigo, 26 November 2020 – 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 2020 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

--Ends--

This announcement is authorised for release by the Board of Directors.

For further information, please contact:

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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.

**Apium Animal Health Limited
Annual General Meeting
Thursday, 26 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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report (Non-Binding vote)	Ordinary	8,663,226 86.06%	372,506 3.70%	1,030,730 10.24%	30,000	10,150,921 96.46%	372,506 3.54%	35,331	Carried	No
2. Re-election of Professor Andrew Vizard as Director	Ordinary	36,380,592 88.90%	3,642,194 8.90%	898,285 2.20%	50,000	37,736,557 91.20%	3,642,194 8.80%	54,616	Carried	NA
3. Re-election of Mr Richard Dennis as Director	Ordinary	36,604,608 88.96%	3,644,194 8.86%	898,285 2.18%	50,000	37,920,573 91.14%	3,684,194 8.86%	54,616	Carried	NA

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