

## ASX Release

# Apiam Animal Health Limited

(ASX: AHX)

## Results of 2021 Annual General Meeting

**Bendigo, 25 November 2021** – 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 2021 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 company providing a range of products and veterinary services to rural and regional communities. Apiam Animal Health is committed to developing a community of healthy animals and happy people by delivering valued solutions to the communities and industries that we provide services.

**Apium Animal Health Limited**  
**Annual General Meeting**  
**Thursday, 25 November 2021**  
**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	11,497,826 98.18%	84,758 0.72%	128,909 1.10%	43,238	11,976,154 99.30%	84,758 0.70%	43,238	Carried	No
2. Re-election of Dr Jan Tennent as Director	Ordinary	44,731,773 99.46%	0 0.00%	242,824 0.54%	109,988	45,524,833 100.00%	0 0.00%	109,988	Carried	NA
3. Ratification of issue of January Placement Shares	Ordinary	44,790,237 99.46%	63,500 0.14%	180,262 0.40%	50,586	45,520,735 99.86%	63,500 0.14%	50,586	Carried	NA
4. Ratification of issue of April Placement Shares	Ordinary	43,629,003 99.40%	63,500 0.14%	200,824 0.46%	1,191,258	44,380,063 99.86%	63,500 0.14%	1,191,258	Carried	NA
5. Ratification of issue of Institutional Placement Shares	Ordinary	43,160,427 99.44%	64,062 0.15%	180,262 0.42%	1,679,834	43,890,925 99.85%	64,062 0.15%	1,679,834	Carried	NA
6. Ratification of issue of May Placement Shares	Ordinary	44,784,503 99.45%	63,500 0.14%	182,824 0.41%	53,758	45,517,563 99.86%	63,500 0.14%	53,758	Carried	NA
7. Ratification of issue of June Placement Shares	Ordinary	44,784,503 99.45%	63,500 0.14%	182,824 0.41%	53,758	45,517,563 99.86%	63,500 0.14%	53,758	Carried	NA
8. Ratification of issue of July Placement Shares	Ordinary	44,784,503 99.45%	63,500 0.14%	182,262 0.40%	54,320	45,517,001 99.86%	63,500 0.14%	54,320	Carried	NA
9. Approval for Managing Director to participate in the Employee Equity Incentive Plan	Ordinary	9,562,453 96.37%	177,620 1.79%	182,262 1.84%	3,244,965	10,175,264 98.19%	187,620 1.81%	3,354,652	Carried	NA
10 Approval of 10% Placement Capacity under Listing Rule 7.1A	Special	44,749,591 99.39%	92,758 0.21%	182,824 0.41%	59,412	45,482,651 99.80%	92,758 0.20%	59,412	Carried	NA

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