

ASX RELEASE

Apiam Animal Health Limited (ASX: AHX)

Results of 2022 Annual General Meeting

Bendigo, 24 November 2022 – 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 2022 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.

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For further information, please contact:

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Authorisation

This announcement was authorised by the Board of Directors of Apiam Animal Health Limited.

About Apiam Animal Health Limited

Apiam Animal Health is one of Australia's leading rural veterinary businesses made up of 74 business sites including 59 Veterinary Clinics and 296 highly experienced veterinarians as part of a team of 1014 dedicated professionals. The majority of Apiam's vet clinics, production animal, and allied businesses have been around a long time, many of them decades and are spread Australia wide reaching into the heart of dairy, beef, sheep and pig country and the regional towns that are at their centre.

Apiam Animal Health is committed to providing best in class care for its clients, the animals in their care and the communities where people live and work. The Company's purpose, to enrich the lives of animals, people and communities, is applied across all businesses from vet clinic to production animal consultancy, logistics and laboratory with vets and allied staff sharing expertise and specialist knowledge. Apiam is focused on meeting the needs of its clients and shaping the future of the industry to deliver best practice animal health and welfare at a local level and nationally.

Apiam Animal Health Limited
Annual General Meeting
Thursday, 24 November 2022
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	
Resolution 1. Adoption of Remuneration Report (advisory resolution)	Ordinary	15,633,046 81.35%	460,684 2.40%	3,122,894 16.25%	1,792,831	18,996,833 97.63%	460,684 2.37%	1,792,831	Carried	No
Resolution 2. Re-election of Ms Evonne Collier	Ordinary	57,536,733 94.30%	353,033 0.58%	3,122,894 5.12%	7,298	61,498,944 99.43%	353,033 0.57%	7,298	Carried	NA
Resolution 3. Ratification of issue of the Romsey Placement Shares	Ordinary	55,703,192 95.96%	389,932 0.67%	1,957,574 3.37%	1,803,940	58,500,083 99.34%	389,932 0.66%	1,803,940	Carried	NA
Resolution 4. Ratification of issue of the VEG Placement Shares	Ordinary	55,703,845 94.07%	389,932 0.66%	3,122,894 5.27%	1,803,287	59,666,056 99.35%	389,932 0.65%	1,803,287	Carried	NA
Resolution 5. Ratification of issue of TVP Placement Shares	Ordinary	55,703,045 94.07%	389,932 0.66%	3,123,694 5.28%	1,803,287	59,666,056 99.35%	389,932 0.65%	1,803,287	Carried	NA
Resolution 6. Approval of Employee Equity Incentive Plan	Ordinary	13,234,544 62.91%	4,679,758 22.25%	3,122,894 14.84%	56,396	17,026,089 78.44%	4,679,758 21.56%	114,763	Carried	NA
Resolution 7. Approval for the Managing Director to participate in the Employee Equity Incentive Plan	Ordinary	13,645,533 60.50%	5,784,806 25.65%	3,122,894 13.85%	43,952	17,607,744 75.27%	5,784,806 24.73%	43,952	Carried	NA
Resolution 8. Approval of 10% Placement Capacity under ASX Listing Rule 7.1A	Special	53,519,572 87.72%	4,352,451 7.13%	3,141,095 5.15%	6,840	57,499,984 92.96%	4,352,451 7.04%	6,840	Carried	NA
Resolution 9. Approval of Amendment to the Constitution	Special	49,984,452 84.44%	6,105,031 10.31%	3,108,179 5.25%	1,822,296	53,931,948 89.83%	6,105,031 10.17%	1,822,296	Carried	NA

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