

ASX RELEASE

Apiam Animal Health Limited (ASX: AHX)

Results of 2023 Annual General Meeting

Bendigo, 23 November 2023 – 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 2023 Annual General Meeting.

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.

As more than 25% of the votes cast on Resolution 1 were against the adoption of the 2023 Remuneration Report, this constitutes a 'first strike' under section 250U of the Corporations Act 2001 (Cth).

Resolutions 4 and 5 were withdrawn in advance of the meeting.

--Ends--

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 Limited is one of Australia's leading rural veterinary businesses made up of more than 80 veterinary clinic sites and additional ancillary business sites. The Company is supported by a strong team of highly experienced veterinarians and other dedicated professionals, employing more than 1000 staff. Apiam's vet clinics, production animal and allied businesses are spread Australia-wide reaching into many regional towns and fast-growing peri-urban areas.

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 business operations from vet clinics 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, 23 November 2023
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 | Ordinary | 14,087,031 31.95% | 29,654,294 67.26% | 344,909 0.78% | 257,375 | 12,512,627 18.36% | 55,650,176 81.64% | 257,375 | Not Carried | YES |
| 2. Re-election of Professor Andrew Vizard as Director | Ordinary | 60,411,374 71.48% | 21,985,259 26.01% | 2,116,797 2.50% | 13,211 | 62,413,130 57.24% | 46,633,484 42.76% | 13,211 | Carried | NA |
| 3. Re-election of Mr Richard Dennis as Director | Ordinary | 55,298,064 66.81% | 27,090,201 32.73% | 381,721 0.46% | 1,756,655 | 58,837,181 54.83% | 48,465,989 45.17% | 1,756,655 | Carried | NA |
| 4. Approval for Managing Director to participate in the Employee Equity Incentive Plan | Ordinary | 12,536,952 28.83% | 30,562,209 70.28% | 385,024 0.89% | 993,561 | WITHDRAWN | | | | |
| 5. Approval of 10% Placement Capacity under ASX Listing Rule 7.1A | Special | 53,576,383 64.80% | 28,716,601 34.73% | 388,971 0.47% | 1,844,686 | WITHDRAWN | | | | |

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