

ASX RELEASE

Apiam Animal Health Limited (ASX: AHX)

Results of 2024 Annual General Meeting

Bendigo, 21 November 2024 – 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 2024 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:

Dr Chris Richards
Managing Director
Apiam Animal Health Limited
chris@apiam.com.au

Catherine Ross
Investor Relations
catherine.ross@apiam.com.au
0421 997 481

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 Animal Health Limited
Annual General Meeting
Thursday, 21 November 2024
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	53,829,462 87.16%	5,958,324 9.65%	1,973,486 3.20%	137,466	58,584,349 90.77%	5,958,324 9.23%	137,466	Carried	NO
2. Election of Mr Bruce Dixon as Director	Ordinary	100,402,317 97.51%	446,422 0.43%	2,115,898 2.05%	3,619,928	105,586,056 99.58%	446,422 0.42%	3,619,928	Carried	NA
3. Approval for Managing Director to participate in the Employee Equity Incentive Plan	Ordinary	56,326,421 90.85%	3,506,252 5.66%	2,169,762 3.50%	37,307	61,277,584 94.59%	3,506,252 5.41%	37,307	Carried	NA
4. Approval of 10% Placement Capacity under ASX Listing Rule 7.1A	Special	98,587,197 92.51%	6,007,936 5.64%	1,977,352 1.86%	12,080	103,632,390 94.52%	6,007,936 5.48%	12,080	Carried	NA
5. Conditional Board Spill - WITHDRAWN	Ordinary	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	NA

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