

## ASX RELEASE

# Apiam Animal Health Limited (ASX: AHX)

## Results of 2025 Annual General Meeting

**Bendigo, 20 November 2025** – 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 2025 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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**--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 employees. 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.

**Apiam Animal Health Limited**  
**Annual General Meeting**  
**Thursday, 20 November 2025**  
**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	13,230,804 71.20%	409,984 2.21%	4,942,121 26.59%	11,907,138	17,892,026 97.04%	546,430 2.96%	11,907,138	Carried	NO
2. Election of Ms Evonne Collier as Director	Ordinary	28,854,227 84.12%	3,190,090 9.30%	2,255,445 6.58%	31,471	31,696,786 91.02%	3,128,818 8.98%	31,471	Carried	NA
3. Election of Ms Vita Pepe as Director	Ordinary	28,908,811 84.29%	333,910 0.97%	5,055,541 14.74%	32,971	34,490,194 99.04%	333,910 0.96%	32,971	Carried	NA

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