

ASX ANNOUNCEMENT

24 November 2016

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 NOVEMBER 2016

The Annual General Meeting of Apiam Animal Health Limited was held today, 24 November 2016.

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the resolutions and the proxies received in respect of each resolution are set out below:

Resolution 1: Adoption of Remuneration Report

Votes In favour	Votes Against	Votes Discretionary	Votes Abstain
28,617,091	71,500	2,030,500	890,003

The resolution was passed unanimously on a show of hands.

Resolution 2: Re-election of Chairman and Non-executive Director – Andrew Lancelot Vizard

Votes In favour	Votes Against	Votes Discretionary	Votes Abstain
56,574,398	6,500	2,030,500	0

The resolution was passed unanimously on a show of hands.

Resolution 3: Re-election of Non-executive Director – Charles Trevor Sitch

Votes In favour	Votes Against	Votes Discretionary	Votes Abstain
56,574,398	6,500	2,030,500	0

The resolution was passed unanimously on a show of hands.

Resolution 4: Re-election on Non-executive Director – Michael van Blommestein

Votes In favour	Votes Against	Votes Discretionary	Votes Abstain
56,574,398	6,500	2,030,500	0

The resolution was passed unanimously on a show of hands.

Resolution 5: Re-election on Non-executive Director – Richard John Dennis

Votes In favour	Votes Against	Votes Discretionary	Votes Abstain
56,571,898	9,000	2,030,500	0

The resolution was passed unanimously on a show of hands.

Resolution 6: Approval of Equity Incentive Plan

Votes In favour	Votes Against	Votes Discretionary	Votes Abstain
29,701,594	25,000	2,030,500	2,000

The resolution was passed unanimously on a show of hands.

Resolution 7: Ratification of prior issue of securities under ASX Listing Rule 7.4

Votes In favour	Votes Against	Votes Discretionary	Votes Abstain
55,490,959	22,500	1,997,894	1,000

The resolution was passed unanimously on a show of hands.



Ella McDougall
Company Secretary

For further information, please contact:

Ella McDougall
Company Secretary
Apiam Animal Health
ella@apiam.com.au

About Apiam

Apiam Animal Health is positioned in the Australian market as a vertically integrated animal health business providing a range of products and services to Production and Mixed animals. Apiam Animal Health's strategy is to service Production and Mixed animals throughout their lifecycle, including the provision of veterinary services, ancillary services, genetics, wholesale and retail of related products, together with technical services related to food-chain security.