

## ASX Release

# Apiam Animal Health Limited

(ASX: AHX)

## Results of 2017 Annual General Meeting

**Bendigo, November 23, 2017** – 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 their 2017 Annual General Meeting.

All resolutions were passed on a unanimous show of hands; details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting, are set out in the attached proxy summary.

-Ends-

### For further information, please contact:

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Company Secretary  
Apiam Animal Health Limited  
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### About Apiam Animal Health Limited

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.

**Apiam Animal Health Limited**  
**AGM**  
**Thursday, 23 November 2017**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report (non-binding resolution)	Ordinary	19,289,155 92.38%	366,101 1.75%	1,225,076 5.87%	40,197	Item was passed on a show of hands			Carried
2. Re-election of Mr Andrew Lancelot Vizard as Director	Ordinary	47,340,892 97.31%	53,122 0.11%	1,257,095 2.58%	0	Item was passed on a show of hands			Carried
3. Re-election of Mr Richard John Dennis as Director	Ordinary	47,340,152 97.31%	53,862 0.11%	1,257,095 2.58%	0	Item was passed on a show of hands			Carried

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