

**BTC HEALTH LIMITED****RESULT OF EXTRAORDINARY  
GENERAL MEETING (ASX REPORT)**

EXTRAORDINARY GENERAL MEETING  
Monday, 31 January, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	APPROVAL OF THE PRIOR ISSUE OF 35,714,286 SHARES TO ACQUIRE DISTRIBUTION RIGHTS TO BRONCHITOL AND ARIDOL - REFRESH 15% PLACEMENT CAPACITY	NA	30,262,129 94.19%	1,148,771 3.58%	718,027 2.23%	20,000	30,980,156 96.42%	1,148,771 3.58%	20,000	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item