



BTC HEALTH LIMITED

ANNUAL GENERAL MEETING
Tuesday, 29 November, 2022

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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 | ADOPTION OF REMUNERATION REPORT | Y | 17,300,411 15.23% | 95,056,370 83.66% | 1,267,727 1.12% | 17,000 | 18,568,138 16.34% | 95,056,370 83.66% | 17,000 | Not Carried |
| 2 | ELECTION OF MS. FELICITY MCNEILL AS A DIRECTOR | NA | 137,029,498 98.96% | 171,283 0.12% | 1,267,727 0.92% | 24,000 | 138,297,225 99.88% | 171,283 0.12% | 24,000 | Carried |
| 3 | ELECTION OF MR. BRENDAN YORK AS A DIRECTOR | NA | 137,081,598 98.99% | 129,183 0.09% | 1,267,727 0.92% | 14,000 | 138,349,325 99.91% | 129,183 0.09% | 14,000 | Carried |
| 4 | APPROVAL 10% PLACEMENT CAPACITY | NA | 136,942,858 98.89% | 264,200 0.19% | 1,269,367 0.92% | 16,083 | 138,212,225 99.81% | 264,200 0.19% | 16,083 | 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