



BTC health (BTC) - ASX Announcement

10 November 2023

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

**BTC HEALTH LIMITED**

**TRACY WEIMAR**

**Company Secretary**

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### Forward-looking Statements

This ASX-announcement contains forward-looking statements that are subject to risks and uncertainties. Such statements involve known and unknown risks and important factors that may cause the actual results, performance or achievements of BTC health to be materially different from the statements in this announcement.

### About BTC Health

BTC health Ltd ("BTC") is a Pooled Development Fund which makes active investments in businesses that acquire, develop and distribute innovative medical products in Australia and New Zealand. The company is building a group of high-growth businesses which together are focused on providing access to some of the best specialized therapeutics and medical devices from around the world. BTC is listed on the Australian Stock Exchange (Code: BTC). Additional information can be found at [www.btchealth.com.au](http://www.btchealth.com.au)

### Authorisation

This announcement was authorised for release to the ASX by the board of directors of BTC health Limited, Level 1, 10 Oxley Rd, Hawthorn, VIC 3122.

### Contact Information

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**Annual General Meeting  
Friday 10 November 2023  
Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried /Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	193,672,197 99.75%	356,728 0.18%	130,727 0.07%	1,100,000 -	194,007,353 99.82%	356,728 0.18%	1,100,000 -	Carried
2.	Re-election of Dr Richard Treagus as Director of the Company	Ordinary	N/A	P	223,169,642 99.84%	230,283 0.10%	130,727 0.06%	1,105,000 -	223,504,798 99.90%	230,283 0.10%	1,105,000 -	Carried
3.	Ratification of prior issue of 42,276,954 shares to new strategic investors	Ordinary	N/A	P	180,914,088 99.81%	209,883 0.12%	134,727 2.12%	1,100,000 -	181,249,244 99.88%	209,883 0.12%	1,100,000 -	Carried
4.	Issue of 10,000,000 Options to Dr Richard Treagus	Ordinary	N/A	P	193,543,240 99.68%	481,285 0.25%	130,727 0.07%	1,104,400 -	193,878,396 99.75%	481,285 0.25%	1,104,400 -	Carried
5.	Approval of 10% Placement Facility	Special	N/A	P	223,137,558 99.84%	200,583 0.09%	158,954 0.07%	1,138,557	223,472,714 99.91%	200,583 0.09%	1,138,557 -	Carried

6.	Spill Resolution (Conditional Item)	Ordinary	N/A	P	39,597,264 20.40%	154,207,377 79.45	288,454 0.15%	1,166,557	39,802,991 20.49%	154,413,104 79.51%	1,453,713 -	Not Carried
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\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.