

ASX Release

Apium Animal Health Limited

(ASX: AHX)

Results of 2019 Annual General Meeting

Bendigo, November 28, 2019 – In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Apium Animal Health Limited advises the results of its 2019 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

-Ends-

For further information, please contact:

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About Apium Animal Health Limited

Apium 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. Apium 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
Annual General Meeting
Thursday, 28 November 2019
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 vote)	Ordinary	23,191,384 92.45%	1,754,466 6.99%	139,336 0.56%	394,457	30,480,957 94.56%	1,754,466 5.44%	394,457	Carried
2. Re-election of Mr Michael van Blommestein as Director	Ordinary	52,864,608 96.52%	1,767,297 3.23%	137,202 0.25%	91,020	56,317,615 90.38%	5,995,595 9.62%	91,020	Carried
3. Approval of Employee Equity Incentive Plan	Ordinary	19,170,909 82.81%	3,902,264 16.86%	77,202 0.33%	2,329,268	26,398,348 87.12%	3,902,264 12.88%	2,329,268	Carried
4. Approval for Managing Director to participate in the Employee Equity Incentive Plan	Ordinary	16,303,119 70.50%	6,745,054 29.17%	77,202 0.33%	2,354,268	19,308,088 63.77%	10,967,524 36.23%	2,354,268	Carried
5. Ratification of Issue of ACE Acquisition Shares	Ordinary	50,682,831 96.70%	1,463,409 2.79%	264,003 0.50%	2,449,884	58,490,937 97.56%	1,463,409 2.44%	2,449,884	Carried

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