



BTC health (BTC) - ASX Announcement

27 November 2024

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

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
Wednesday 27 November 2024
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.

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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	161,328,073 99.58%	490,083 0.30%	193,927 0.12%	10,000 -	161,526,000 99.70%	490,083 0.30%	10,000 -	Carried
2.	Re-election of Brendan York as a Director of the Company	Ordinary	N/A	P	190,989,088 99.70%	373,583 0.20%	193,927 0.10%	27,000 -	191,187,015 99.80%	373,583 0.20%	27,000 -	Carried
3.	Renewal of the Company's Employee Share Option plan	Ordinary	N/A	P	119,143,619 99.50%	407,583 0.34%	193,927 0.16%	0 -	119,341,546 99.66%	407,583 0.34%	0 -	Carried
4.	Approval of 10% Placement Facility	Special	N/A	P	190,923,531 99.68%	427,583 0.22%	193,927 0.10%	38,557 -	191,121,458 99.78%	427,583 0.22%	38,557 -	Carried

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