



BTC Health Ltd (BTC) - ASX Announcement

28 November 2025

Manager of Company Announcements
Australian Securities Exchange
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

SALESH BALAK
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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BTC HEALTH LIMITED

ANNUAL GENERAL MEETING
Friday, 28 November, 2025

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 (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	104,532,868 99.64%	210,000 0.20%	163,127 0.16%	4,000	104,695,995 99.80%	210,000 0.20%	4,000	Carried
2	RE-ELECTION OF FELICITY MCNEILL AS A DIRECTOR OF THE COMPANY	NA	177,081,322 99.84%	127,500 0.07%	163,127 0.09%	15,000	181,094,449 99.93%	127,500 0.07%	15,000	Carried
3	ELECTION OF MARTIN KAHANOVITZ AS A DIRECTOR OF THE COMPANY	NA	177,077,322 99.83%	137,500 0.08%	163,127 0.09%	9,000	181,090,449 99.92%	137,500 0.08%	9,000	Carried
4	APPOINTMENT OF AUDITOR	NA	177,087,322 99.89%	25,000 0.01%	163,127 0.09%	111,500	181,100,449 99.99%	25,000 0.01%	111,500	Carried
5	APPROVAL OF 10% PLACEMENT FACILITY	NA	177,059,632 99.83%	134,140 0.08%	173,127 0.10%	20,050	181,082,759 99.93%	134,140 0.07%	20,050	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