BTC Health Ltd (BTC) - ASX Announcement

19 November 2026

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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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

BTC HEALTH LIMITED

ANNUAL GENERAL MEETING
Thursday, 19 November, 2026

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	18,716,657 96.97%	425,195 2.20%	158,727 0.82%	89,554,055	18,875,384 97.80%	425,195 2.20%	89,554,055	Carried
2	ELECTION OF IAN KADISH AS A DIRECTOR OF THE COMPANY	NA	180,162,278 99.85%	110,583 0.06%	158,727 0.09%	900,000	184,171,005 99.94%	110,583 0.06%	900,000	Carried
3	APPROVAL OF THE ISSUE OF SHARES TO MARTIN KAHANOVITZ (RELATED PARTY)	NA	179,812,579 99.66%	460,635 0.26%	158,727 0.09%	899,647	179,971,306 99.74%	460,635 0.26%	899,647	Carried
4	APPROVAL OF 10% PLACEMENT FACILITY	NA	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	
5	APPROVAL OF THE GRANT OF OPTIONS TO DR RICHARD TREAGUS (RELATED PARTY)	NA	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	

** - 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