BTC Health Limited (BTC) – ASX Announcement

19 November 2026

Withdrawal of Resolutions 4 and 5

BTC Health Limited advises that Resolutions 4 and 5, as set out in the Notice of Annual General Meeting dated 19 October 2026, have been withdrawn and will not be put to Shareholders at the Annual General Meeting to be held virtually at 3:00pm (AEDT) today, 19 November 2026.

Authorisation

This announcement was authorised for release to the ASX by the Board of BTC Health Limited.

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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 that, together, focus on providing access to some of the best specialised 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