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31 October 2024

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Results of Annual General Meeting**  
**AUSTCO HEALTHCARE LTD**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in blue ink, appearing to read "B. Maher".

**Brendan Maher**

Company Secretary

For personal use only

**Austco Healthcare Limited**  
**Annual General Meeting**  
**Thursday, 31 October 2024**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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)	Ordinary	132,607,236 97.05%	3,926,592 2.87%	100,000 0.07%	646,868	142,638,578 97.32%	3,926,592 2.68%	646,868	Carried
2 Re-election of Director - Mr Brett Burns	Ordinary	139,237,933 99.71%	280,606 0.20%	125,349 0.09%	594,595	149,294,624 99.81%	280,606 0.19%	1,822,464	Carried
3 Approval of issue of Performance Rights to Mr Clayton Astles under the Austco Incentive Plan	Ordinary	132,016,630 96.91%	4,110,085 3.02%	100,000 0.07%	1,053,981	142,047,972 97.19%	4,110,085 2.81%	1,053,981	Carried
4 Ratification of Prior issue of Placement Shares issued under Listing Rule 7.1	Ordinary	69,845,484 99.10%	505,065 0.72%	125,349 0.18%	68,349,808	80,145,156 99.37%	505,065 0.63%	68,349,808	Carried
5 Ratification of Prior Issue of Shares under Amentco Acquisition under Listing Rule 7.1	Ordinary	136,961,361 98.12%	525,414 0.38%	2,100,000 1.50%	651,708	150,220,572 99.65%	525,414 0.35%	651,708	Carried
6 Ratification of Prior Issue of Shares under Amentco Acquisition under Listing Rule 7.1A	Ordinary	138,961,361 99.55%	525,414 0.38%	100,000 0.07%	651,708	149,235,684 99.65%	525,414 0.35%	651,708	Carried
7 Approval to amend terms of Existing Employee Options	Ordinary	132,126,032 99.34%	767,747 0.58%	100,000 0.08%	7,244,704	142,774,697 99.47%	767,747 0.53%	7,855,250	Carried
8 Approval of additional Placement Capacity under ASX Listing Rule 7.1A	Special	128,776,422 94.47%	7,441,214 5.46%	100,000 0.07%	3,920,847	139,425,087 94.54%	8,051,760 5.46%	3,920,847	Carried

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