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24 November 2021

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 "Brenan", is written over a light blue horizontal line.

Brendan Maher
Company Secretary

AUSTCO HEALTHCARE LIMITED
2021 Annual General Meeting
Wednesday, 24 November 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of the Remuneration Report	Ordinary	145,669,620 98.68%	762,257 0.52%	1,188,042 0.80%	44,691,586	147,800,831 99.49%	762,257 0.51%	44,711,586	Carried	
2 Re-election of Director - Mr Brett Burns	Ordinary	150,501,112 76.69%	44,530,453 22.69%	1,216,091 0.62%	57,916	152,512,203 77.40%	44,530,453 22.60%	226,085	Carried	
3 Increase in Non-Executive Directors Aggregate Fees	Ordinary	144,681,862 97.75%	2,156,040 1.45%	1,188,042 0.80%	44,285,561	146,664,904 98.44%	2,324,209 1.56%	44,285,561	Carried	
4 Approval of Issue of Options to Mr Clayton Astles under the Employee Share Option Plan	Ordinary	189,927,432 98.80%	1,132,115 0.58%	1,188,042 0.62%	63,916	192,078,643 99.41%	1,132,115 0.59%	63,916	Carried	
5 Approval of additional placement capacity under ASX Listing Rule 7.1A	Special	141,679,079 93.30%	8,950,983 5.90%	1,216,091 0.80%	44,459,419	143,838,339 94.13%	8,970,983 5.87%	44,459,419	Carried	
6 Amendment to Constitution	Special	187,868,174 99.32%	81,891 0.04%	1,216,091 0.64%	7,139,416	190,047,434 99.96%	81,891 0.04%	7,139,416	Carried	
7 Conditional Spill Resolution	Ordinary	2,074,432 1.13%	181,888,566 98.22%	1,216,091 0.65%	7,132,416	3,017,601 1.62%	183,124,657 98.38%	7,132,416	Not Carried	

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