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28 November 2022

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 black ink, appearing to read "JL MAH", is written over a light blue horizontal line.

Brendan Maher
Company Secretary

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	Ordinary	128,820,908 98.68%	825,545 0.63%	898,759 0.69%	543,667	130,719,667 99.37%	825,545 0.63%	1,285,667	Carried
2 Re-election of Director - Mr Graeme Billings	Ordinary	133,812,833 99.29%	54,700 0.04%	898,759 0.67%	402,542	136,453,592 99.96%	54,700 0.04%	402,542	Carried
3 Approval of Incentive Plan	Ordinary	128,243,492 98.17%	1,485,128 1.14%	898,759 0.69%	461,500	130,142,251 98.87%	1,485,128 1.13%	1,203,500	Carried
4 Approval of additional placement capacity under ASX Listing Rule 7.1A	Special	131,913,960 97.85%	1,992,115 1.48%	898,759 0.67%	364,000	134,554,719 98.54%	1,992,115 1.46%	364,000	Carried

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