



1/31 Sabre Drive
Port Melbourne VIC 3205
ABN 67 108 208 760
t +61 (03) 9209 9688

1 November 2023

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

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	134,560,498 99.77%	300,812 0.22%	20,000 0.01%	156,667	134,946,274 99.78%	300,812 0.22%	156,667	Carried
2 Re-election of Director - Mr Anthony Glenning	Ordinary	139,369,061 99.99%	0	20,000 0.01%	0	139,754,837 100.00%	0	0	Carried
3 Approval of issue of Performance Rights to Mr Clayton Astles under the Austco Incentive Plan	Ordinary	132,468,982 98.21%	2,293,981 1.70%	126,667 0.09%	3,424,585	132,961,425 98.30%	2,293,981 1.70%	3,424,585	Carried
4 Approval of Additional Placement Capacity under ASX Listing Rule 7.1a	Special	137,143,170 98.47%	2,120,648 1.52%	20,000 0.01%	105,243	137,528,946 98.48%	2,120,648 1.52%	105,243	Carried

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