

## RESULTS OF GENERAL MEETING

Wellfully Limited (**ASX: WFL**) (**WFL** or the **Company**) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the details of the resolutions, the proxies received and the poll results in respect to the resolutions are set out in the attached summary.

The Board of Wellfully would like to thank its Shareholders for their ongoing support.

This release has been issued with the authorisation of the Board.

- Ends -

For more information:

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#### Directors

Mr Antonio Varano  
Mr Steven Schapera  
Mr Jeffrey Edwards  
Mr Cameron Reynolds

#### CEO

Mr Paul Peros

#### Company Secretary

Mr John Palermo

#### Registered Office

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#### Contact

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# Disclosure of Proxy Votes

## Wellfully Limited

General Meeting

Wednesday, 31 March 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval to participate in Placement for Mr Antonio Varano Della Vergiliana	P	42,877,951	38,596,085 90.01%	3,412,679 7.96%	1,525,832	869,187 2.03%	39,526,106 92.05%	3,412,679 7.95%	1,525,832
2 Approval to participate in Placement for Mr Jeffrey Edwards	P	42,303,731	39,554,468 93.50%	1,880,076 4.44%	78,502	869,187 2.05%	40,484,489 95.56%	1,880,076 4.44%	78,502
3 Approval to participate in Placement for Mr Cameron Reynolds	P	43,717,781	36,311,768 83.06%	6,536,826 14.95%	123,502	869,187 1.99%	37,241,789 85.07%	6,536,826 14.93%	123,502
4 Approval to participate in Placement for Mr Steven Schapera	P	41,259,825	37,057,671 89.82%	3,332,967 8.08%	2,981,515	869,187 2.11%	37,987,692 91.93%	3,332,967 8.07%	2,981,515
5 Ratification of issue of Placement Shares	P	43,832,297	40,871,750 93.25%	2,091,110 4.77%	571,486	869,437 1.98%	41,802,021 95.24%	2,091,110 4.76%	571,486
6 Issue of Placement Shares to Sophisticated Investors	P	43,787,297	40,356,563 92.17%	2,561,547 5.85%	616,486	869,187 1.99%	41,286,584 94.16%	2,561,547 5.84%	616,486
7 Issue of free-attaching New Options to the Sophisticated Investors	P	43,778,213	37,992,157 86.78%	4,916,869 11.23%	625,570	869,187 1.99%	38,922,178 88.78%	4,916,869 11.22%	625,570



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Issue of New Options to the Lead Manager	P	41,878,213	37,264,677 88.98%	3,744,349 8.94%	2,525,570	869,187 2.08%	38,194,698 91.07%	3,744,349 8.93%	2,525,570



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