

## RESULTS OF GENERAL MEETING

Wellfully Limited (ASX: WFL) (**Wellfully** or **Company**), the world's first fully-integrated, science-based wellness company, advises that pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in the attached Annexure, are provided in respect of each motion on the Agenda of Wellfully's General Meeting, held on 27 September 2022.

The results include details of the proxies and the polls held.

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

Henko Vos  
Company Secretary  
Wellfully Limited

## ABOUT WELLFULLY

Wellfully is a fully integrated, science-based wellness company. In addition to our own-brands, RÉDUIT and SWISSWELL, we also offer a portfolio of proprietary technologies and support partners by providing IP and expertise in magnetic array design, feasibility and efficacy, and claims testing, engineering and production.

- Ends -

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# Disclosure of Proxy Votes

## Wellfully Limited

General Meeting

Tuesday, 27 September 2022



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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 Ratification of Options issue of 29 December 2021 – Candour Advisory	P	56,192,161	55,373,085 98.54%	624,063 1.11%	25,000	195,013 0.35%	55,568,098 98.89%	624,063 1.11%	25,000
2 Ratification of Options issue of 29 December 2021 – 61 Financial	P	56,192,161	55,373,085 98.54%	624,063 1.11%	25,000	195,013 0.35%	55,568,098 98.89%	624,063 1.11%	25,000
3 Ratification of Shares issue of 29 December 2021 – Paul Peros	P	48,574,001	47,652,806 98.10%	726,182 1.50%	25,000	195,013 0.40%	47,847,819 98.50%	726,182 1.50%	25,000
4 Ratification of Shares issue of 29 December 2021 – Ignas Gargalevicius	P	55,741,911	54,821,516 98.35%	725,382 1.30%	25,000	195,013 0.35%	55,016,529 98.70%	725,382 1.30%	25,000
5 Ratification of Options issue of 2 March 2022 – Candour Advisory	P	56,192,161	55,373,085 98.54%	624,063 1.11%	25,000	195,013 0.35%	55,568,098 98.89%	624,063 1.11%	25,000
6 Ratification of Shares issue of 12 May 2022 – Sophisticated Investors	P	40,142,161	39,323,085 97.96%	624,063 1.55%	25,000	195,013 0.49%	39,518,098 98.45%	624,063 1.55%	25,000
7 Ratification of Shares issue of 4 July 2022 – Sophisticated Investors	P	56,192,161	55,373,085 98.54%	624,063 1.11%	25,000	195,013 0.35%	55,568,098 98.89%	624,063 1.11%	25,000



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 Ratification of Shares issue of 7 July 2022 – Sophisticated Investors	P	56,192,161	55,088,965 98.04%	908,183 1.62%	25,000	195,013 0.35%	55,283,978 98.38%	908,183 1.62%	25,000
9a Ratification of Shares issue of 11 August 2022 – GGY	P	56,192,161	55,372,285 98.54%	624,863 1.11%	25,000	195,013 0.35%	55,567,298 98.89%	624,863 1.11%	25,000
9b Ratification of Shares issue of 11 August 2022 – GGY	P	56,192,161	55,372,285 98.54%	624,863 1.11%	25,000	195,013 0.35%	55,567,298 98.89%	624,863 1.11%	25,000
10 Approval of Share issue to GGY	P	56,217,161	55,372,285 98.50%	649,863 1.16%	0	195,013 0.35%	55,567,298 98.84%	649,863 1.16%	0
11 Approval of Option issue to GGY	P	56,217,161	55,372,285 98.50%	649,863 1.16%	0	195,013 0.35%	55,567,298 98.84%	649,863 1.16%	0
12 Approval of Option issue to GGY	P	56,217,161	55,372,285 98.50%	649,863 1.16%	0	195,013 0.35%	55,567,298 98.84%	649,863 1.16%	0
13 Potential Placement – Pre-Approval of Share issue to Raise up to \$3 million	P	56,192,161	55,394,612 98.58%	602,536 1.07%	25,000	195,013 0.35%	55,589,625 98.93%	602,536 1.07%	25,000

