

## 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 25 January 2023.

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 -

# Disclosure of Proxy Votes

Wellfully Limited

General Meeting

Wednesday, 25 January 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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 Proposed Transaction – Approval of Completion Consideration Shares Issue to Capital D	P	79,638,649	76,688,881 96.30%	2,818,196 3.54%	0	131,572 0.17%	98,529,611 97.22%	2,818,196 2.78%	0
2 Proposed Transaction – Approval of Earn-out Shares Issue to Capital D	P	79,638,649	76,688,881 96.30%	2,818,196 3.54%	0	131,572 0.17%	98,529,611 97.22%	2,818,196 2.78%	0
3 Proposed Placement – Pre-approval of Share Issue to Raise up to \$5 million	P	79,638,649	78,564,624 98.65%	942,453 1.18%	0	131,572 0.17%	100,405,354 99.07%	942,453 0.93%	0

