



27 November 2020

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

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 as set out in the attached proxy summary.

For and on behalf of the Board
WELLNESS AND BEAUTY SOLUTIONS LIMITED

JUSTIN MOUCHACCA
Company Secretary

WELLNESS AND BEAUTY SOLUTIONS LIMITED
2020 Annual General Meeting
Friday, 27 November 2020
Results of Meeting

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	238,603,844 71.12%	95,832,262 28.56%	1,084,533 0.32%	7,498,000	252,560,785 72.49%	95,832,262 27.51%	7,498,000	Carried
2 - Election of Mr Yitchok (Yossi) Spigler	Ordinary	380,825,304 98.41%	5,055,166 1.31%	1,084,533 0.28%	14,051,083	394,782,245 98.74%	5,055,166 1.26%	14,051,083	Carried
3 - Election of Mr Julian Glynn as a Director	Ordinary	380,433,227 98.32%	5,410,166 1.40%	1,084,533 0.28%	14,088,160	394,390,168 98.65%	5,410,166 1.35%	14,088,160	Carried
4 - Ratification of Prior Issue of Shares	Ordinary	357,915,054 98.23%	5,339,134 1.47%	1,084,533 0.30%	963,079	371,871,995 98.58%	5,339,134 1.42%	963,079	Carried
5 - Ratification of Prior Issue of Shares	Ordinary	369,683,373 98.29%	5,339,134 1.42%	1,084,533 0.29%	1,000,156	383,640,314 98.63%	5,339,134 1.37%	1,000,156	Carried
6A - Approval to Issue Fully Paid Ordinary Shares	Ordinary	312,695,411 78.16%	86,634,179 21.66%	723,417 0.18%	963,079	326,291,236 79.02%	86,634,179 20.98%	963,079	Carried
6B - Approval to Issue Fully Paid Ordinary Shares	Ordinary	306,386,439 77.82%	86,634,179 22.00%	723,417 0.18%	1,000,156	319,482,264 78.67%	86,634,179 21.33%	1,000,156	Carried
7 - Consolidation of Shares	Ordinary	380,362,938 96.65%	12,025,615 3.06%	1,129,533 0.29%	7,498,000	393,936,308 97.05%	11,954,186 2.95%	7,498,000	Carried
8 - Adoption of WNB Limited Long Term Incentive Plan	Ordinary	332,847,035 95.43%	14,860,966 4.26%	1,084,533 0.31%	52,223,552	346,375,405 95.91%	14,789,537 4.09%	52,223,552	Carried
9 - Approval to Issue Options to Christine Parkes	Ordinary	251,223,022 72.03%	96,484,979 27.66%	1,084,533 0.31%	52,223,552	264,751,392 73.30%	96,413,550 26.70%	52,223,552	Carried
10 - Increase the Non-Executive Director's Fee Pool	Ordinary	292,850,092 85.69%	47,820,832 13.99%	1,084,533 0.32%	7,535,077	306,378,462 86.52%	47,749,403 13.48%	7,535,077	Carried
11 - Approval of 10% Placement Facility	Special	382,373,540 97.07%	10,430,013 2.65%	1,084,533 0.28%	7,128,000	395,401,910 97.43%	10,430,013 2.57%	7,556,571	Carried
12 - Renewal of Proportional Takeover Provisions	Special	388,266,619 97.66%	8,236,851 2.07%	1,084,533 0.27%	3,428,083	401,294,989 97.99%	8,236,851 2.01%	3,856,654	Carried

In relation to Resolution 1, Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth)

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