



RESULTS OF EXTRAORDINARY GENERAL MEETING

Wellness and Beauty Solutions Limited (ASX:WNB) (subject to a deed of company arrangement) (**Wellness** or **Company**) advises that it held its extraordinary general meeting on Monday, 25 October 2021. The resolution put to the meeting was determined on a poll. Wellness is pleased to confirm that the resolution was carried.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act (Cth) 2001*, Wellness advises the details of the poll results and proxies received in respect of the resolution are set out below:

Summary of proxies received prior to the meeting

Resolution		For	Against	Proxy's discretion	Abstain
1	Approval of the issue of placement shares to a related party	17,782,725	369,361	101,553	16,250

Poll results (Proxies and votes cast at the meeting)

Resolution		For	Against	Abstain
1	Approval of the issue of placement shares to a related party	18,267,162	369,361	16,250

This ASX announcement was authorised for release by the Board of Wellness.

For more information contact:

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