

**Wellness and Beauty Solutions Limited**  
ACN 169 177 833



ASX Announcement  
19 August 2022

## **Adjournment of General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Wellness and Beauty Solutions Limited advises that the resolution to adjourn the General Meeting was carried on a poll, the details of which are set out in the attached results.

## **ENDS**

*This announcement was authorised for release by the Company Secretary.*

**Hasaka Martin**  
Company Secretary  
Wellness and Beauty Solutions Limited  
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**WELLNESS AND BEAUTY SOLUTIONS LIMITED**  
**GENERAL MEETING**  
**Friday, 19 August 2022**  
**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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Adjournment of Meeting	Ordinary	N/A	N/A	N/A	N/A	71,726,653 100%	0 0.00%	0	Carried	

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