

Wellness and Beauty Solutions Limited
ACN 169 177 833



ASX Announcement
29 August 2022

Results 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 the results of its General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

ENDS

This announcement was authorised for release by the Company Secretary.

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WELLNESS AND BEAUTY SOLUTIONS LIMITED
WELLNESS AND BEAUTY SOLUTIONS LIMITED GENERAL MEETING
Monday, 29 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	
1 - Consolidation of Capital	Ordinary	71,407,274 99.43%	368,163 0.51%	44,584 0.06%	0	71,451,858 99.49%	368,163 0.51%	0	Carried	
2 - Approval of change in scale of activities	Ordinary	3,740,608 98.01%	31,250 0.82%	44,584 1.17%	68,003,579	3,785,192 99.18%	31,250 0.82%	68,003,579	Carried	
3 - Approval of the acquisition of Heat Group & issue of consideration Shares to Heat Holding (ASX Listing Rules)	Ordinary	3,769,512 98.67%	5,925 0.16%	44,584 1.17%	68,000,000	3,814,096 99.84%	5,925 0.16%	68,000,000	Carried	
4 - Approval of the acquisition of Heat Group and issue of consideration Shares to Heat Holdings (Chapter 2E)	Ordinary	3,769,512 98.67%	5,925 0.16%	44,584 1.17%	68,000,000	3,814,096 99.84%	5,925 0.16%	68,000,000	Carried	
5 - Approval of the acquisition of Heat Group and issue of consideration Shares to Heat Holdings (Section 611 (Item 2))	Ordinary	3,536,178 92.57%	239,259 6.26%	44,584 1.17%	68,000,000	3,580,762 93.74%	239,259 6.26%	68,000,000	Carried	
6 - Approval of the acquisition of Aware and issue of consideration Shares to Heat Holdings (ASX Listing Rules)	Ordinary	3,769,512 98.67%	5,925 0.16%	44,584 1.17%	68,000,000	3,814,096 99.84%	5,925 0.16%	68,000,000	Carried	
7 - Approval of the acquisition of Aware and issue of consideration Shares to Heat Holdings (Chapter 2E)	Ordinary	3,769,512 98.67%	5,925 0.16%	44,584 1.17%	68,000,000	3,814,096 99.84%	5,925 0.16%	68,000,000	Carried	
8 - Approval of the acquisition of Aware and issue of consideration Shares to Heat Holdings (Section 611 (Item 2))	Ordinary	3,536,178 92.57%	239,259 6.26%	44,584 1.17%	68,000,000	3,580,762 93.74%	239,259 6.26%	68,000,000	Carried	
9 - Approval of issue of Shares on conversion of Aware Vendor Convertible Notes (Aware Vendors)	Ordinary	71,475,622 99.52%	294,259 0.41%	50,140 0.07%	0	71,525,762 99.59%	294,259 0.41%	0	Carried	

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

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10 - Approval of issue of Shares on conversion of RPC Convertible Notes (Aware Related Party Creditors)	Ordinary	71,462,428 99.50%	313,009 0.44%	44,584 0.06%	0	71,507,012 99.56%	313,009 0.44%	0	Carried	
11 - Approval of issue of Shares on conversion of Elevon Convertible Notes (Elevon)	Ordinary	71,475,622 99.53%	294,259 0.41%	44,584 0.06%	5,556	71,520,206 99.59%	294,259 0.41%	5,556	Carried	
12 - Approval of issue of Shares on conversion of Seed Convertible Notes (Non-Related Parties)	Ordinary	3,481,178 91.13%	294,259 7.70%	44,584 1.17%	0	3,525,762 92.30%	294,259 7.70%	0	Carried	
13 - Approval of issue of Shares on conversion of Seed Convertible Notes (Related parties – Chapter 2E)	Ordinary	3,462,428 90.64%	313,009 8.19%	44,584 1.17%	0	3,507,012 91.81%	313,009 8.19%	0	Carried	
14 - Approval of issue of Shares on conversion of Seed Convertible Notes (Section 611 (Item 7))	Ordinary	3,481,178 91.13%	294,259 7.70%	44,584 1.17%	0	3,525,762 92.30%	294,259 7.70%	0	Carried	
15 - Approval of issue of Shares on conversion of DOCA Convertible Notes (DOCA Creditors)	Ordinary	71,461,178 99.50%	294,259 0.41%	64,584 0.09%	0	71,525,762 99.59%	294,259 0.41%	0	Carried	
16 - Approval of the assignment of rights under the Actizyme Agreement by Heat Holdings to a child entity of the Company	Ordinary	3,484,928 91.23%	290,509 7.60%	44,584 1.17%	68,000,000	3,529,512 92.40%	290,509 7.60%	68,000,000	Carried	
17 - Approval of issue of Shares under the Public Offer	Ordinary	71,479,372 99.54%	290,509 0.40%	44,584 0.06%	5,556	71,523,956 99.60%	290,509 0.40%	5,556	Carried	
18 - Approval of Employee Incentive Scheme	Ordinary	3,453,074 90.44%	320,509 8.39%	44,584 1.17%	1,854	3,497,658 91.61%	320,509 8.39%	1,854	Carried	
19 - Issue of Shares to Mr David Botta	Ordinary	3,425,745 89.81%	344,259 9.02%	44,584 1.17%	5,433	3,470,329 90.98%	344,259 9.02%	5,433	Carried	
20 - Issue of Shares to Mr	Ordinary	3,430,745	339,259	44,584	5,433	3,475,329	339,259	5,433	Carried	

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Steven Chaur	Ordinary	89.94%	8.89%	1.17%		91.11%	8.89%		Carried	
21 - Issue of Shares to Mr Chris Zondanos	Ordinary	3,425,745 89.81%	343,334 9.00%	45,509 1.19%	5,433	3,471,254 91.00%	343,334 9.00%	5,433	Carried	
22 - Change of name of the Company	Special	71,532,599 99.61%	239,259 0.33%	44,584 0.06%	3,579	71,577,183 99.67%	239,259 0.33%	3,579	Carried	
23 - Amendment of the Company's Constitution	Special	71,451,349 99.49%	320,509 0.45%	44,584 0.06%	3,579	71,495,933 99.55%	320,509 0.45%	3,579	Carried	

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