

Wellnex Life Limited
Extraordinary General Meeting
Thursday, 26 September 2024
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
1A Election of Jeffrey Yeh	Ordinary	76,919,799 96.46%	1,873,867 2.35%	945,371 1.19%	1,125,752	155,681,811 98.81%	1,873,867 1.19%	190,518,607	Carried
1B Election of Andrew Vidler	Ordinary	76,762,444 96.27%	1,757,722 2.20%	1,217,871 1.53%	1,126,752	345,189,811 99.49%	1,757,722 0.51%	1,126,752	Carried
2A Ratification of issue of Shares (Pearl)	Ordinary	75,091,066 94.40%	3,505,038 4.41%	945,371 1.19%	1,323,314	303,759,970 98.86%	3,505,038 1.14%	40,809,277	Carried
2B Ratification of issue of Shares (Advisors)	Ordinary	74,255,613 94.36%	3,495,954 4.44%	945,371 1.20%	2,167,851	342,410,480 98.99%	3,495,954 1.01%	2,167,851	Carried
2C Ratification of issue of Shares (pre-LSE Listing)	Ordinary	64,776,473 94.89%	2,545,928 3.73%	945,371 1.38%	2,917,017	332,931,340 99.24%	2,545,928 0.76%	2,917,017	Carried
3 Consolidation of Share Capital	Ordinary	73,227,833 93.47%	4,196,517 5.36%	917,371 1.17%	2,523,068	341,354,700 98.79%	4,196,517 1.21%	2,523,068	Carried
4 Approval of issue of Attaching Options to Pearl	Ordinary	70,214,063 88.28%	8,378,650 10.53%	945,371 1.19%	1,326,705	298,882,967 97.27%	8,378,650 2.73%	40,812,668	Carried
5 Approval of issue of LSE Listing Shares	Ordinary	74,456,473 95.50%	2,285,287 2.93%	1,221,205 1.57%	2,901,824	342,887,174 99.34%	2,285,287 0.66%	2,901,824	Carried
6 Amendment of Company Constitution	Special	75,371,183 96.17%	2,053,674 2.62%	945,371 1.21%	2,494,561	343,526,050 99.41%	2,053,674 0.59%	2,494,561	Carried

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