



WELLARD LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Friday, 26 November 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

<i>Resolution</i>	Manner in which the securityholder directed the proxy vote (as at proxy close on 24 November 2021)				Manner in which votes were cast in person or by proxy on a poll (all resolutions were put by poll during the AGM)			<i>Resolution Results</i>
	<i>Votes For</i>	<i>Votes Against</i>	<i>Total Votes Discretionary</i>	<i>Votes Abstain</i>	<i>Votes For</i>	<i>Votes Against</i>	<i>Votes Abstain **</i>	
1 REMUNERATION REPORT	340,187,802	1,334,403	50,727	172,170	393,019,591 99.62%	1,334,403 0.34%	172,170 0.04%	Carried
2 RE-ELECTION OF DIRECTOR, MR JOHN STEVENSON	338,532,022	3,548,303	50,727	51,450	340,700,361 86.26%	3,548,303 0.90%	50,714,900 12.84%	Carried
3 CHANGES TO THE CONSTITUTION – VIRTUAL / HYBRID GENERAL MEETINGS	341,891,628	153,755	59,119	78,000	394,731,809 99.94%	153,755 0.04%	78,000 0.02%	Carried
4 RENEW PROPORTIONAL TAKEOVER PROVISIONS IN WELLARD'S CONSTITUTION	304,149,287	999,450	50,727	36,983,038	356,981,076 90.38%	999,450 0.25%	36,983,038 9.36%	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item