

RESULTS OF GENERAL MEETING

Wellfully Limited (ASX: WFL) (**Wellfully** or **Company**), the world's first fully-integrated, science-based wellness company, advises that pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in the attached Annexure, are provided in respect of each motion on the Agenda of Wellfully's General Meeting, held on 27 September 2022.

The results include details of the proxies and the polls held.

This release has been issued with the authorisation of the Board.

Henko Vos
Company Secretary
Wellfully Limited

ABOUT WELLFULLY

Wellfully is a fully integrated, science-based wellness company. In addition to our own-brands, RÉDUIT and SWISSWELL, we also offer a portfolio of proprietary technologies and support partners by providing IP and expertise in magnetic array design, feasibility and efficacy, and claims testing, engineering and production.

- Ends -

Disclosure of Proxy Votes

Wellfully Limited

General Meeting

Tuesday, 27 September 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | |
|--|--|--|----------------------|------------------|---------|--------------------|------------------------------|------------------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 1 Ratification of Options issue of 29 December 2021 – Candour Advisory | P | 56,192,161 | 55,373,085 98.54% | 624,063 1.11% | 25,000 | 195,013 0.35% | 55,568,098 98.89% | 624,063 1.11% | 25,000 |
| 2 Ratification of Options issue of 29 December 2021 – 61 Financial | P | 56,192,161 | 55,373,085 98.54% | 624,063 1.11% | 25,000 | 195,013 0.35% | 55,568,098 98.89% | 624,063 1.11% | 25,000 |
| 3 Ratification of Shares issue of 29 December 2021 – Paul Peros | P | 48,574,001 | 47,652,806 98.10% | 726,182 1.50% | 25,000 | 195,013 0.40% | 47,847,819 98.50% | 726,182 1.50% | 25,000 |
| 4 Ratification of Shares issue of 29 December 2021 – Ignas Gargalevicius | P | 55,741,911 | 54,821,516 98.35% | 725,382 1.30% | 25,000 | 195,013 0.35% | 55,016,529 98.70% | 725,382 1.30% | 25,000 |
| 5 Ratification of Options issue of 2 March 2022 – Candour Advisory | P | 56,192,161 | 55,373,085 98.54% | 624,063 1.11% | 25,000 | 195,013 0.35% | 55,568,098 98.89% | 624,063 1.11% | 25,000 |
| 6 Ratification of Shares issue of 12 May 2022 – Sophisticated Investors | P | 40,142,161 | 39,323,085 97.96% | 624,063 1.55% | 25,000 | 195,013 0.49% | 39,518,098 98.45% | 624,063 1.55% | 25,000 |
| 7 Ratification of Shares issue of 4 July 2022 – Sophisticated Investors | P | 56,192,161 | 55,373,085 98.54% | 624,063 1.11% | 25,000 | 195,013 0.35% | 55,568,098 98.89% | 624,063 1.11% | 25,000 |



| | | | Proxy Votes | | | | Poll Results (if applicable) | | |
|---|--|--|----------------------|------------------|---------|--------------------|------------------------------|------------------|---------|
| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 8 Ratification of Shares issue of 7 July 2022 – Sophisticated Investors | P | 56,192,161 | 55,088,965 98.04% | 908,183 1.62% | 25,000 | 195,013 0.35% | 55,283,978 98.38% | 908,183 1.62% | 25,000 |
| 9a Ratification of Shares issue of 11 August 2022 – GGY | P | 56,192,161 | 55,372,285 98.54% | 624,863 1.11% | 25,000 | 195,013 0.35% | 55,567,298 98.89% | 624,863 1.11% | 25,000 |
| 9b Ratification of Shares issue of 11 August 2022 – GGY | P | 56,192,161 | 55,372,285 98.54% | 624,863 1.11% | 25,000 | 195,013 0.35% | 55,567,298 98.89% | 624,863 1.11% | 25,000 |
| 10 Approval of Share issue to GGY | P | 56,217,161 | 55,372,285 98.50% | 649,863 1.16% | 0 | 195,013 0.35% | 55,567,298 98.84% | 649,863 1.16% | 0 |
| 11 Approval of Option issue to GGY | P | 56,217,161 | 55,372,285 98.50% | 649,863 1.16% | 0 | 195,013 0.35% | 55,567,298 98.84% | 649,863 1.16% | 0 |
| 12 Approval of Option issue to GGY | P | 56,217,161 | 55,372,285 98.50% | 649,863 1.16% | 0 | 195,013 0.35% | 55,567,298 98.84% | 649,863 1.16% | 0 |
| 13 Potential Placement – Pre-Approval of Share issue to Raise up to \$3 million | P | 56,192,161 | 55,394,612 98.58% | 602,536 1.07% | 25,000 | 195,013 0.35% | 55,589,625 98.93% | 602,536 1.07% | 25,000 |

