



**WELLARD LIMITED**

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

ANNUAL GENERAL MEETING  
Thursday, 20 October 2022

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>	<b>Manner in which the securityholder directed the proxy vote</b> (as at proxy close on 18 October 2022)				<b>Manner in which votes were cast in person or by proxy on a poll</b> (all resolutions were put by poll during the AGM)			<i>Resolution Results</i>
	Votes <i>For</i>	Votes <i>Against</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Abstain **</i>	
1 REMUNERATION REPORT	239,539,750	1,126,075	97,430	640,000	0 99.69%	0 0.47%	0 0.27%	<b>Carried</b>
2 RE-ELECTION OF DIRECTOR, MR KANDA LU	153,539,103	51,677,025	36,184,027	3,100	437,500 76.63%	0 21.37%	0 0.00%	<b>Carried</b>
3 CHANGES TO THE CONSTITUTION	240,157,639	1,138,186	97,430	10,000	437,500 99.53%	0 0.47%	0 0.00%	<b>Carried</b>

\*\* - 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