

Results of Annual General Meeting

Wellfully Limited (ACN 056 482 636) (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 Annexure A attached, are provided in respect of each motion on the Agenda of Wellfully Limited's Annual General Meeting, held on 25 November 2022.

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

This announcement was authorised by the Company Secretary.

Yours sincerely

Henko Vos
Company Secretary
Wellfully Limited

Disclosure of Proxy Votes

Wellfully Limited

Annual General Meeting

Friday, 25 November 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 Adoption of the Remuneration Report	P	91,453,053	19,105,328 20.89%	72,214,286 78.96%	85,657	133,439 0.15%	23,138,767 20.96%	87,272,405 79.04%	19,359,344
2 Re-election of Mr Paul Peros as a Director	P	107,007,634	106,094,171 99.15%	780,024 0.73%	93,961	133,439 0.12%	145,517,429 99.47%	780,024 0.53%	93,961
3 Re-election of Mr Steven Schapera as a Director	P	107,016,005	99,497,986 92.97%	7,384,580 6.90%	85,590	133,439 0.12%	138,921,244 94.95%	7,384,580 5.05%	85,590
4 Approval of additional placement capacity	P	107,060,928	104,568,540 97.67%	2,358,949 2.20%	40,667	133,439 0.12%	143,991,798 98.39%	2,358,949 1.61%	40,667
5 Issue of free-attaching New Options to the Sophisticated Investors	P	81,499,356	77,298,043 94.84%	4,067,874 4.99%	93,961	133,439 0.16%	101,901,301 96.16%	4,067,874 3.84%	93,961
6 Issue of Placement Shares and free-attaching New Options to Mr Paul Peros	P	95,893,141	93,673,089 97.68%	2,086,613 2.18%	53,294	133,439 0.14%	133,096,347 98.46%	2,086,613 1.54%	53,294
7 Issue of New Options to the Lead Manager	P	107,048,301	29,734,847 27.78%	77,180,015 72.10%	53,294	133,439 0.12%	94,158,105 64.34%	52,180,015 35.66%	53,294



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8 Issue of Incentive Performance Rights to Mr Paul Peros	P	95,064,315	91,024,650 95.75%	3,908,093 4.11%	882,120	131,572 0.14%	130,446,041 97.09%	3,908,093 2.91%	882,120

