



WELLARD LIMITED

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

ANNUAL GENERAL MEETING
Thursday, 19 October 2023

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 their proxy vote (as at proxy close on 17 October 2023) | | | | Manner in which votes were cast in person or by proxy on a poll (All resolutions were put by poll during the AGM; All meeting participants who wished to vote had previously lodged proxies and no votes were cast during the meeting) | | | <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 | 234,500,503 | 136,803,927 | 183,643 | 103,100 | 0 63.17% | 0 36.83% | 0 0.02% | Carried |
| 2 RE-ELECTION OF DIRECTOR, MR PHILIP CLAUSIUS | 320,310,823 | 51,093,598 | 183,643 | 3,100 | 0 86.25% | 0 13.75% | 0 0.00% | 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