

## RESULTS OF GENERAL MEETING

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

Result of General Meeting

As required by ASX Listing Rule 3.13.2 and as required by section 251AA(2) of the Corporations Act 2001 (Cth), the Company advises that the results of the resolutions put to shareholders at the Annual General Meeting held today on Friday, 26 April 2024 are as set out below.

All resolutions were determined and passed by way of a poll.

Yours Sincerely

Tim Slate  
Director

## RESULTS OF MEETING

Name of entity

WELLFULLY LIMITED

ABN/ACN/ARSN/ARBN

056 482 636

Date of meeting

Friday, 26 April 2024

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Adoption of 2023 Remuneration Report	Passed	Proxy	N/A	16,141,065	99.67	45,800	0.28	7,467	5,926,999	45,800	7,467	10,214,066
2	Election of Mr David Wheeler	Passed	Proxy	N/A	16,149,332	99.72	45,000	0.28	-	5,935,266	45,000	-	10,214,066
3	Election of Mr Timothy Slate	Passed	Proxy	N/A	16,149,332	99.72	45,000	0.28	-	5,935,266	45,000	-	10,214,066
4	Election of Mr John Forrester	Passed	Proxy	N/A	16,149,332	99.72	45,000	0.28	-	5,935,266	45,000	-	10,214,066
5	Appointment of Moore Australia Audit (WA)	Passed	Proxy	N/A	16,149,332	99.72	45,000	0.28	-	5,935,266	45,000	-	10,214,066

### Directors

Mr David Wheeler  
Mr Tim Slate  
Mr John Forrester

### Company Secretary

Mr Bill Pavlovski

### Registered Office

Level 3  
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Perth WA 6000

### Contact

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