

Allwellness Holdings Group Limited Factory 2 3-11 Hallmark Street Pendle Hill NSW 2145 Australia

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25 November 2019

The Manager
National Stock Exchange of Australia
1 Bligh Street
SYDNEY NSW 2000

Dear Sirs

Re: Allwellness Holdings Group Ltd – Annual General Meeting Results

Allwellness Holdings Group (NSX: AWH) is pleased to announce the results of the Annual General Meeting held today:

Item 2 - Remuneration Report - passed

Item 3 - Appointment of Director- passed

The Company received the following proxies for the meeting

Item 2	Number	<u>Votes</u>
For:	23	2,640,000
Against:	Nil	Nil
Undirected:	Nil	Nil
Abstain:	Nil	Nil

Items 3 Number		<u>Votes</u>	
For:	23		2,640,000
Against:	Nil		Nil
Undirected:	Nil		Nil
Abstain:	Nil		Nil

Yours faithfully

Andrew Bristow

Secretary

Website: https://www.allwellness.com.au, PO Box 7362, Baulkham Hills NSW 2153, Australia