

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

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

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

Yours faithfully



Andrew Bristow
Secretary