

30 November 2020

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:	9	180,000
Against:	Nil	Nil
Undirected:	Nil	Nil
Abstain:	Nil	Nil

<i>Items 3</i>	<i>Number</i>	<i>Votes</i>
For:	9	180,000
Against:	Nil	Nil
Undirected:	Nil	Nil
Abstain:	Nil	Nil

Yours faithfully



Andrew Bristow
Secretary