

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

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30 July 2021

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

**Dear Sirs** 

Re: Allwellness Holdings Group Ltd – General Meeting

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

Item 1 – Delisting from NSX – passed

The Company received the following proxies for the meeting

Item 2	Number	<u>Votes</u>
For:	3	3,060,000
Against:	Nil	Nil
Undirected:	Nil	Nil
Abstain:	Nil	Nil

Yours faithfully

**Andrew Bristow** 

Secretary