

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

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

Yours faithfully



**Andrew Bristow**  
Secretary