



WELLARD LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Friday, 22 November 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

<i>Resolution</i>	Manner in which the securityholder directed their proxy vote (as at proxy close on 20 November 2024)				Manner in which votes were cast in person or by proxy on a poll (All resolutions were put by poll during the AGM; All meeting participants who wished to vote had previously lodged proxies and no votes were cast during the meeting)			<i>Resolution Results</i>
	<i>Votes For</i>	<i>Votes Against</i>	<i>Votes Discretionary</i>	<i>Votes Abstain / Disregarded due to voting restrictions / other error</i>	<i>Votes For</i>	<i>Votes Against</i>	<i>Votes Abstain **</i>	
1 REMUNERATION REPORT	360,284,449	53,750,053	267,538	5,438,697	0 85.90%	0 12.81%	0 1.30%	Carried
2 RE-ELECTION OF DIRECTOR, MR JOHN STEVENSON	411,712,057	2,911,100	3,276,383	1,841,197	0 98.87%	0 0.69%	0 0.44%	Carried
3. RETURN Of CAPITAL	418,948,156	0	276,383	516,198	0 99.88%	0 0.00%	0 0.12%	Carried
4. SPILL RESOLUTION	WITHDRAWN				WITHDRAWN			N/A

** - Note that votes relating to a person who abstains or are otherwise disregarded on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

For personal use only