



**WELLARD LIMITED**

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

ANNUAL GENERAL MEETING  
Friday, 20 November, 2020

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.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes For	Votes Against	Total Votes Discretionary	Votes Abstain	For	Against	Abstain **	Resolution Result
1 REMUNERATION REPORT	310,144,292	2,969,485	699,392	113,229	358,976,326 99.18%	2,973,385 0.82%	320,229	Carried
2 RE-ELECTION OF DIRECTOR MR PHILIP CLAUDIUS	313,127,322	1,598,895	678,892	331,289	360,325,656 99.56%	1,602,795 0.44%	538,289	Carried

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