

2020 ANNUAL GENERAL MEETING RESULTS

Wellfully Limited (**ASX: WFL**) (**WFL** or the **Company**) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the details of the resolutions and the poll results in respect to the resolutions are set out below.

	For	Against	Abstain
1. Adoption of the Remuneration Report	26,416,229	36,632,993	765,092
2. Re-election of Mr Steven Schapera a Director	53,576,515	15,111,509	3,524,793
3. Issue of Incentive Performance Rights to Mr Antonio Varano (Resolution Withdrawn)	--	--	--
4. Issue of Incentive Performance Rights to Mr Steven Schapera (Resolution Withdrawn)	--	--	--
5. Issue of Incentive Performance Rights to Mr Jeffrey Edwards (Resolution Withdrawn)	--	--	--
6. Issue of Incentive Performance Rights to Mr Cameron Reynolds (Resolution Withdrawn)	--	--	--
7. Approval of Additional Placement Capacity	57,133,282	14,383,629	695,906
8. Ratification of Issue of 19 August 2020	60,667,934	9,101,278	2,443,605
9. Ratification of Issue of 19 August 2020	53,897,934	9,087,758	2,507,125
10. Re-approval of Employee Incentive Plan	37,267,478	13,180,109	1,050,971

This release has been issued with the authorisation of the Board.

- Ends -

For more information:

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Directors

Mr Antonio Varano
Mr Steven Schapera
Mr Jeffrey Edwards
Mr Cameron Reynolds

CEO

Mr Paul Peros

Company Secretary

Mr John Palermo

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