



31 July 2020

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

For and of behalf of the Board:

WELLNESS AND BEAUTY SOLUTIONS LIMITED

A handwritten signature in black ink, appearing to read 'Justin Mouchacca', is written over a horizontal line.

JUSTIN MOUCHACCA
Company Secretary



WELLNESS AND BEAUTY SOLUTIONS LIMITED
General Meeting
Friday, 31 July 2020
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Ratification of Prior Issue of Shares	Ordinary	341,578,598 93.59%	14,711,783 4.03%	8,672,942 2.38%	1,688,765	361,081,780 96.09%	14,711,783 3.91%	1,688,765	Carried
2. Ratification of Prior Issue of Shares	Ordinary	332,001,418 93.36%	14,951,783 4.20%	8,672,942 2.44%	32,350,945	351,504,600 95.92%	14,951,783 4.08%	32,350,945	Carried
3A. Approval to Issue Fully Paid Ordinary Shares	Ordinary	326,303,598 80.49%	70,436,783 17.37%	8,672,942 2.14%	1,688,765	345,806,780 83.08%	70,436,783 16.92%	1,688,765	Carried
3B. Approval to Issue Fully Paid Ordinary Shares	Ordinary	326,109,507 81.69%	70,676,783 17.71%	2,401,047 0.60%	1,642,856	339,340,794 82.76%	70,676,783 17.24%	1,642,856	Carried
4. Approval to Issue Options	Ordinary	300,003,490 82.56%	54,676,783 15.05%	8,672,942 2.39%	32,305,036	319,506,672 85.39%	54,676,783 14.61%	32,305,036	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.