

Wellness and Beauty Solutions Limited
ACN 169 177 833



ASX Announcement
29 April 2022

Results of 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Wellness and Beauty Solutions Limited advises the results of its 2021 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

ENDS

This announcement was authorised for release by the Company Secretary.

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WELLNESS AND BEAUTY SOLUTIONS LIMITED
2022 ANNUAL GENERAL MEETING
Friday, 29 April 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 - Remuneration Report	Ordinary	72,278,679 99.36%	335,867 0.46%	130,603 0.18%	0	72,409,282 99.54%	335,867 0.46%	0	Carried	
2 - Election of Mr Paul Docherty	Ordinary	75,123,985 99.73%	76,839 0.10%	130,603 0.17%	0	75,254,588 99.90%	76,839 0.10%	0	Carried	
3 - Election of Ms Margaret Lyndsey Cattermole	Ordinary	75,121,421 99.72%	79,403 0.11%	130,603 0.17%	0	75,252,024 99.89%	79,403 0.11%	0	Carried	
4 - Election of Mr David Botta	Ordinary	75,096,615 99.69%	92,959 0.12%	141,853 0.19%	0	75,238,468 99.88%	92,959 0.12%	0	Carried	
5 - Election of Mr Garry Hounsell	Ordinary	75,103,985 99.70%	96,839 0.13%	130,603 0.17%	0	75,234,588 99.87%	96,839 0.13%	0	Carried	
6 - Election of Ms Amber Collins	Ordinary	75,117,541 99.72%	83,283 0.11%	130,603 0.17%	0	75,248,144 99.89%	83,283 0.11%	0	Carried	
7 - Non-Executive Director Fee Pool	Ordinary	74,866,335 99.39%	334,489 0.44%	130,603 0.17%	0	74,996,938 99.56%	334,489 0.44%	0	Carried	
8 - Amendments to the Constitution	Special	75,092,370 99.70%	98,653 0.13%	130,603 0.17%	9,801	75,222,973 99.87%	98,653 0.13%	9,801	Carried	

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