



Wellard

ASX Announcement

26 May 2017

Results of General Meeting

Wellard Limited (ASX:WLD) (“Wellard”) wishes to advise the results of all the resolutions put forth at Wellard’s General Meeting held on 26 May 2017.

Resolution 1 – Approval of Issue of Convertible Notes	Approved
Resolution 2 – Ratification of Prior Issue of Convertible Notes	Approved
Resolution 3 – Ratification of Prior Issue of Shares Under Placement	Approved

All resolutions were decided by a poll.

Wellard’s Notice of Meeting was lodged with the Australian Securities Exchange on 26 April 2017. In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), details of proxy / direct votes, and votes cast for each resolution, are attached.

For further information:

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WELLARD LIMITED

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

EXTRAORDINARY MEETING
Friday, 26 May, 2017

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 <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 APPROVAL OF ISSUE OF CONVERTIBLE NOTES	324,179,877	1,278,469	648,823	62,150	328,260,134 99.61%	1,278,469 0.39%	62,150
2 RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTES	323,972,032	1,483,814	648,823	64,650	328,052,289 99.55%	1,483,814 0.45%	64,650
3 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER PLACEMENT	177,022,936	1,007,307	648,823	64,650	181,103,193 99.45%	1,007,307 0.55%	64,650

** - 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