



Wellard

ASX Announcement

29 November 2017

Results of 2017 Annual General Meeting

Wellard Limited (ASX:WLD) (**Wellard** or the **Company**) wishes to advise the results of all resolutions put to shareholders at its 2017 Annual General Meeting held today.

Resolution	Outcome
Resolution 1 – Remuneration Report	Approved
Resolution 2 – Confirmation of Appointment of Mr. John Klepec as Director	Approved
Resolution 3 – Confirmation of Appointment of Mr. Kanda Lu as Director	Approved
Resolution 4 – Confirmation of Appointment of Mr. Fred Troncone as Director	Approved
Resolution 5 – Approval of 10% Placement Facility	Withdrawn
Resolution 6 – Grant of Executive Share Options to Mr. Fred Troncone under the Wellard Executive Share Option Plan	Approved
Resolution 7 – Spill Resolution (Contingent Upon Outcome of Resolution 1)	Not Applicable

All resolutions were decided by a poll.

Wellard's Notice of Meeting was lodged with the Australian Securities Exchange on 27 October 2017. In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of proxy/direct votes and votes cast for each resolution are attached.

For further information:

Investors

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ANNUAL GENERAL MEETING
Wednesday, 29 November, 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 ADOPTION OF REMUNERATION REPORT	264,553,308	3,341,773	3,072,620	1,694,585	267,813,298 98.47%	4,162,236 1.53%	1,694,585
2 CONFIRMATION OF APPOINTMENT OF MR JOHN KLEPEC AS DIRECTOR	268,590,556	7,083,175	83,257,620	373,840	273,981,009 97.48%	7,083,175 2.52%	80,373,840
3 CONFIRMATION OF APPOINTMENT OF MR KANDA LU AS DIRECTOR	268,266,033	7,407,698	83,257,620	373,840	273,656,486 97.36%	7,407,698 2.64%	80,373,840
4 CONFIRMATION OF APPOINTMENT OF MR FRED TRONCONE AS DIRECTOR	268,242,280	7,666,451	83,072,620	323,840	273,447,733 97.27%	7,666,451 2.73%	80,323,840
5 APPROVAL OF 10% PLACEMENT FACILITY	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn
6 GRANT OF EXECUTIVE SHARE OPTIONS TO MR FRED TRONCONE UNDER THE WELLARD EXECUTIVE SHARE OPTION PLAN	264,646,847	3,845,622	3,907,620	1,062,197	270,687,300 98.60%	3,845,622 1.40%	1,062,197
7 SPILL RESOLUTION (CONTINGENT UPON OUTCOME OF RESOLUTION 1)	Resolution not put to the meeting	Resolution not put to the meeting	Resolution not put to the meeting	Resolution not put to the meeting	Resolution not put to the meeting	Resolution not put to the meeting	Resolution not put to the meeting

** - 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