



WELLARD LIMITED

RESULTS OF ANNUAL GENERAL MEETING
(ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 14 November 2025

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 their proxy vote				Manner in which votes were cast in person or by proxy on a poll			
	<i>(as at proxy close on 12 November 2025)</i>				<i>(All resolutions were put by poll during the AGM; All meeting participants who wished to vote had previously lodged proxies and no votes were cast during the meeting)</i>			
	VOTES For	VOTES Against	VOTES Discretionary	VOTES Abstain / Disregarded due to voting restrictions / other error	VOTES For	VOTES Against	VOTES Abstain **	RESOLUTION RESULTS
1 REMUNERATION REPORT	325,467,443	14,230	48,990,549	46,699,862	4,029,426 100.00%	0 0.00%	0	Carried
2 RE-ELECTION OF DIRECTOR, MR JOHN KLEPEC	325,529,883	0	48,970,049	46,672,202	4,029,426 100.00%	0 0.00	0	Carried
3. DELIST FROM ASX	324,251,703	1,281,230	48,970,049	46,669,102	4,029,426 99.96%	0 0.34%	0	Carried
4. RETURN OF CAPITAL	324,332,933	1,200,000	48,970,049	46,669,102	4,029,426 100.00%	0 0.32%	0	Carried

** - Note that votes relating to a person who abstains or are otherwise disregarded on an item are not counted in determining whether or not the required majority of votes were cast for or against that item