

ASX/AIM Announcement

8 September 2026

Result of EGM

Wellnex Life Limited (ASX/AIM: WNX) ("**Wellnex Life**" or the "**Company**") advises in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the results and proxies received in respect of the resolution tabled at its 2026 Extraordinary General Meeting ("**EGM**").

The resolution set out in the Notice of EGM and Explanatory Memorandum dated 7 August 2026, was duly carried by poll.

For full details of the voting result, please refer to the attached table of results.

This ASX/AIM announcement has been authorised by the Board of Wellnex Life Limited (ASX/AIM:WNX).

--- END ---

For further information, please contact:

Wellnex Life Limited (ASX/AIM:WNX)

Eric Jiang

Interim Executive Chairman

E: eric.j@wellnexlife.com.au

UK Investors

Strand Hanson (Financial & Nominated Advisor)

James Harris / Richard Johnson

Tel: +44 (0) 20 7409 3494

Orana Corporate LLP (Joint Broker)

swykeham@oranacorp.com

Sebastian Wykeham

S.P. Angel Corporate Finance LLP (Joint Broker)

Tel: +44 (0)20 3470 0470

David Hignell / Vadim Alexandre

To learn more, please visit: <https://wellnexlife.com.au/>