



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).

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For further information, please contact:

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

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Disposal of Pain Away Business	Ordinary	18,561,557 99.40%	91,871 0.50%	19,420 0.10%	0	19,123,530 99.52%	91,871 0.48%	0	Carried

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