

22 November 2017

The Manager
National Stock Exchange of Australia
1 Bligh Street
SYDNEY NSW 2000

Dear Sirs

Re: Allwellness Holdings Group Ltd – Annual General Meeting Results

Allwellness Holdings Group(NSX: AWH) is pleased to announce the results of the Annual General Meeting held today:

- Item 2 – Remuneration Report – passed
- Item 3 – Election of Yong Zhang – passed
- Item 4 – Election of Yilong Shan – passed
- Item 5 – Election of Chen Wang – passed

The Company received the following proxies for the meeting

<i>Item 2</i>	<i>Number</i>	<i>Votes</i>
For:	30	3,830,000
Against:	Nil	Nil
Undirected:	Nil	Nil
Abstain:	Nil	Nil

<i>Items 3,4 & 5</i>	<i>Number</i>	<i>Votes</i>
For:	32	5,830,000
Against:	Nil	Nil
Undirected:	1	17,591,350
Abstain:	Nil	Nil

Yours faithfully



Andrew Bristow
Secretary