

Allwellness Holdings Group Limited 21/5 Hudson Avenue Castle Hill NSW 2154, Australia ABN: 42 604 613 050

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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

Item 2	Number	Votes
For:	30	3,830,000
Against:	Nil	Nil
Undirected:	Nil	Nil
Abstain:	Nil	Nil

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

Yours faithfully

**Andrew Bristow** 

Secretary

Website: <a href="https://www.allwellness.com.au">https://www.allwellness.com.au</a>, PO Box 7362, Baulkham Hills NSW 2153, Australia