

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

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> > 30 November 2018

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

Dear Sirs

Re: Allweliness 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 - Appointment of Auditor - passed

The Company received the following proxies for the meeting

Item 2	Number	Votes
For:	27	21,051,350
Against:	Nil	Nil
Undirected:	Nil	Nil
Abstain:	Nil	Nil

Items 3 Number		Votes	
For:	27		21,051,350
Against:	Nil		,Nil
Undirected:	Nil		Nil
Abstain:	Nil		Nil

Yours faithfully

Andrew Bristow

Secretary