

30 November 2018

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 - Appointment of Auditor – passed

The Company received the following proxies for the meeting

<b><i>Item 2</i></b>	<b><i>Number</i></b>	<b><i>Votes</i></b>
For:	27	21,051,350
Against:	Nil	Nil
Undirected:	Nil	Nil
Abstain:	Nil	Nil

<b><i>Items 3</i></b>	<b><i>Number</i></b>	<b><i>Votes</i></b>
For:	27	21,051,350
Against:	Nil	Nil
Undirected:	Nil	Nil
Abstain:	Nil	Nil

Yours faithfully

**Andrew Bristow**

Secretary