WELLNEX

ASX/AIM Announcement **27 November 2025**

Wellnex Life Limited (ASX/AIM: WNX)

Results of AGM and Board Change

Wellnex Life Limited ("**Wellnex**" or the **"Company**") (ASX | AIM: WNX), 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 each resolution tabled at its 2025 Annual General Meeting ("**AGM**").

All resolutions set out in the Notice of AGM and Explanatory Memorandum dated 28 October 2025, were duly carried by poll, including resolution 14 which was passed as a special resolution by a sufficient majority, save for resolution 2B, which was not carried and resolution 13 which was withdrawn, as announced earlier today.

As a result of Resolution 2B not being carried, Mr Ruari McGirr has resigned from the Board effective at the conclusion of the AGM. The Board would like to thank Mr McGirr for his contribution to the Company in securing its UK listing and his contribution as a director. The Board expects to commence the search for a new non-executive director with experience in the Company's European target markets and will provide a further update in due course.

For full details of the voting results for all resolutions, 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).

For further information, please contact:

Wellnex Life Limited (ASX:WNX)
Ash Vesali
Executive Chair
P: +61 3 8399 9419
E: ash.v@wellnexlife.com.au

Reach Markets
T: +1300 805 941
E: IR@reachmarkets.com.au

UK Investors
Strand Hanson (Financial & Nominated Advisor)
James Harris / Richard Johnson Tel: +44 (0) 20 7409 3494

Orana Corporate LLP (Joint Broker) swykeham@oranacorp.com
Sebastian Wykeham

S.P. Angel Corporate Finance LLP (Joint Broker) Tel: +44 (0)20 3470 0470

David Hignell / Vadim Alexandre

Wellnex Life Limited
Annual General Meeting
Thursday, 27 November 2025

Results of Meeting

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 Adoption of Remuneration Report (non-binding resolution)	Ordinary	20,114,253 98.54%	200,993 0.98%	96,990 0.48%	79,186	20,422,057 99.03%	200,993 0.97%	79,186	Carried
2A Election of Mr Ash Vesali as Director	Ordinary	20,214,463 98.68%	173,201 0.85%	96,990 0.47%	6,768	27,423,907 99.37%	173,201 0.63%	6,768	Carried
2B Re-election of Mr Ruari McGirr as Director	Ordinary	6,241,650 30.47%	14,150,782 69.06%	96,990 0.47%	2,000	13,451,094 48.73%	14,150,782 51.27%	2,000	Not Carried
3 Ratification of Prior Issue of Shares (Placement)	Ordinary	20,158,897 99.10%	86,486 0.42%	97,272 0.48%	148,767	27,368,623 99.68%	86,486 0.32%	148,767	Carried
4 Ratification of Prior Issue of Shares (Capital Raising Services)	Ordinary	20,224,220 99.12%	81,446 0.40%	96,990 0.48%	88,766	27,433,664 99.70%	81,446 0.30%	88,766	Carried
5 Ratification of Prior Issue of Shares (Convertible Note Refinance)	Ordinary	20,216,720 99.10%	86,423 0.42%	96,990 0.48%	91,289	27,426,164 99.69%	86,423 0.31%	91,289	Carried
6 Ratification of Prior Issue of Shares (Consideration for Extension of Pain Away Deferred Consideration Payment Tranche 1)	Ordinary	20,164,919 99.14%	78,223 0.38%	96,990 0.48%	151,290	27,374,363 99.72%	78,223 0.28%	151,290	Carried
7 Ratification of Prior Issue of Shares (CN Conversion)	Ordinary	20,221,720 99.12%	81,423 0.40%	96,990 0.48%	91,289	27,431,164 99.70%	81,423 0.30%	91,289	Carried
8 Ratification of Prior Issue of Shares (Consideration for Extension of Pain Away Deferred Consideration Payment Tranche 2)	Ordinary	20,219,920 99.11%	83,223 0.41%	96,990 0.48%	91,289	27,429,364 99.70%	83,223 0.30%	91,289	Carried
9 Ratification of Prior Issue of Shares (Undertaking Fees)	Ordinary	20,091,387 99.09%	87,246 0.43%	96,990 0.48%	88,766	27,300,831 99.68%	87,246 0.32%	88,766	Carried
10 Ratification of Prior Issue of Shares (Corporate Services & CN Conversion)	Ordinary	20,217,600 99.10%	86,423 0.42%	98,610 0.48%	88,789	27,428,664 99.69%	86,423 0.31%	88,789	Carried
11 Ratification of Prior Issue of Pre-IPO Options	Ordinary	20,200,166 99.00%	105,477 0.52%	96,990 0.48%	88,789	27,409,610 99.62%	105,477 0.38%	88,789	Carried
12 Approval of Issue of Options	Ordinary	19,641,964 98.94%	113,235 0.57%	96,990 0.49%	72,361	26,851,408 99.58%	113,235 0.42%	72,361	Carried
13 Approval of Issue of Shares to Repay a Loan from Former Director	Ordinary	Resolution withdrawn				Resolution withdrawn			Not Applicable
14 Approval of 10% Placement Capacity	Special	20,209,052 99.05%	96,591 0.47%	96,990 0.48%	88,789	27,418,496 99.65%	96,591 0.35%	88,789	Carried

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

Resolution(s) proposed but not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
13 Approval of Issue of Shares to Repay a Loan from Former Directo	Resolution was withdrawn from the meeting