



Wellard

ASX Announcement

29 November 2016

Results of 2016 Annual General Meeting

Wellard Limited (Wellard, ASX:WLD) wishes to advise the results of all the resolutions put forth at Wellard's 2016 Annual General Meeting held on 29 November 2016:

Resolution 1 – Remuneration Report	Received first strike. This is an advisory resolution only and does not bind the directors of Wellard.
Resolution 2 – Mr Griffiths Appointment	Approved
Resolution 3 – Mr Wheeler Appointment	Approved
Resolution 4 – Mr Clausius Appointment	Approved
Resolution 5 – Appointment of Auditor	Approved
Resolution 6 – Adoption of ESOP Plan	Not Approved
Resolution 7 – Option issue to Mr Balzarini	Not Approved
Resolution 8 – 10% Placement Capacity	Not Approved
Resolution 9 – Mr Dennison Appointment	Not Approved
Resolution 10 – Mr Kelpec Appointment	Approved

All resolutions were decided by a poll.

Wellard's Notice of Meeting was lodged with the Australian Securities Exchange on 28 October 2016. In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, details of proxy/direct votes, and votes cast for each resolution, are attached.

For further information:

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WELLARD LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Tuesday, 29 November, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
01 REMUNERATION REPORT	46,098,047	8,602,536	57,038,628	625,110	49,836,237 43.72%	64,152,693 56.28%	643,110
02 CONFIRMATION OF APPOINTMENT OF MR DAVID GRIFFITHS AS DIRECTOR	134,956,649	2,600,941	57,479,731	197,001	267,205,098 99.04%	2,600,941 0.96%	197,001
03 CONFIRMATION OF APPOINTMENT OF MR GREG WHEELER AS DIRECTOR	132,223,128	5,868,766	57,103,628	38,800	208,523,361 77.24%	61,436,923 22.76%	42,756
04 CONFIRMATION OF APPOINTMENT OF MR PHILIP CLAUDIUS AS DIRECTOR	134,772,976	2,644,614	57,609,731	207,001	211,598,268 98.77%	2,644,614 1.23%	55,760,158
05 APPOINTMENT OF AUDITOR	136,476,628	1,365,473	57,242,721	149,500	268,470,067 99.49%	1,365,473 0.51%	167,500
06 APPROVAL OF WELLARD EXECUTIVE SHARE OPTION PLAN	48,466,474	8,033,834	57,128,873	145,140	54,381,103 45.91%	64,075,797 54.09%	145,140
07 ISSUE OF EXECUTIVE SHARE OPTIONS TO MR MAURO BALZARINI UNDER THE WELLARD EXECUTIVE SHARE OPTION PLAN	47,583,172	9,063,746	57,007,345	120,058	53,553,999 45.20%	64,927,983 54.80%	120,058
08 APPROVAL OF 10% PLACEMENT FACILITY	131,326,757	5,996,680	57,350,757	560,128	137,660,996 69.00%	61,840,917 31.00%	70,501,127

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



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09 APPOINTMENT OF MR TYRON DENNISON AS DIRECTOR	14,862,132	122,798,303	57,265,344	308,543	70,739,369 26.23%	198,955,128 73.77%	308,543
10 APPOINTMENT OF MR JOHN KLEPEC AS DIRECTOR	122,379,869	2,379,063	1,121,623	643,060	198,270,210 98.81%	2,379,063 1.19%	643,060

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item