

28 October 2010

The Manager
Companies Announcement Office
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/ Madam

RESULTS OF THE 2010 ANNUAL GENERAL MEETING OF CLEARVIEW WEALTH LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, ClearView Wealth Limited advises details of the resolutions and proxies received in respect of each resolution at the Annual General Meeting held on 28 October 2010.

RESOLUTION 1 – RE-ELECTION OF JOHN MURPHY AS A DIRECTOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	313,442,023
Against	10,079,170
Discretion	12,408,337
Abstain	268,778

The motion was passed on a show of hands as an ordinary resolution.

RESOLUTION 2 – RE-ELECTION OF DAVID GOODSALL AS A DIRECTOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	313,427,152
Against	10,094,041
Discretion	12,408,337
Abstain	268,778

The motion was passed on a show of hands as an ordinary resolution.

RESOLUTION 3 – AMEND THE CLEARVIEW WEALTH LIMITED CONSTITUTION

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	323,369,844
Against	144,684
Discretion	12,408,337
Abstain	275,443



The motion was passed on a show of hands as a special resolution.

RESOLUTION 4 – APPROVAL TO INCREASE AGGREGATE FEE POOL FOR NON-EXECUTIVE DIRECTORS

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	302,642,299
Against	8,787,725
Discretion	11,892,676
Abstain	50,154

The motion was passed on a show of hands as an ordinary resolution.

RESOLUTION 5 – ADOPTION OF REMUNERATION REPORT (NON BINDING RESOLUTION)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	322,639,952
Against	1,192,287
Discretion	12,201,359
Abstain	164,710

The motion was passed on a show of hands as an ordinary resolution.

About ClearView Wealth Limited

ClearView Wealth Limited is one of Australia's leading independent financial services companies providing life insurance, wealth management and financial planning solutions. ClearView manages \$3.1 billion of client assets and has inforce premiums of approximately \$40m. Additional information is available at www.clearview.com.au.

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