



27 October 2011

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

Dear Sir/ Madam

RESULTS OF THE 2011 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 27 October 2011.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Chris Robson'.

Chris Robson
General Counsel and Company Secretary

For further information, please contact:

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About ClearView Wealth Limited

ClearView Wealth Limited is an Australian financial services company specialising in life insurance, wealth management and financial planning solutions. ClearView manages \$3 billion of client assets, has in force premiums of \$41 million and financial planners across Australia. Additional information is available at www.clearview.com.au.

RESOLUTION 1 – RE-ELECTION OF RAY KELLERMAN AS A DIRECTOR

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

For	Against	Abstain	Proxy's discretion
341,762,727	331,099	379,456	910,851

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
362,322,409	331,099	479,456

RESOLUTION 2 – RE-ELECTION OF ANTHONY EISEN AS A DIRECTOR

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

For	Against	Abstain	Proxy's discretion
341,994,735	319,894	158,653	910,851

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
362,654,417	319,894	158,653

RESOLUTION 3 – RE-ELECTION OF ANNE KEATING AS A DIRECTOR

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

For	Against	Abstain	Proxy's discretion
341,240,425	1,024,598	176,359	942,751

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
361,932,007	1,024,598	176,359

RESOLUTION 4 – RE-ELECTION OF SUSAN THOMAS AS A DIRECTOR

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

For	Against	Abstain	Proxy's discretion
340,503,486	981,537	976,359	922,751

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
361,175,068	981,537	976,359

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	Against	Abstain	Proxy's discretion
313,173,847	13,496,059	1,221,470	415,307

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
325,192,678	13,496,059	1,231,470