

26 November 2012

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

Dear Sir/ Madam

RESULTS OF THE 2012 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 26 November 2012.

Yours faithfully

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Chris Robson

General Counsel and Company Secretary

For further information, please contact:

Chris Robson
General Counsel and Company Secretary
+612 8095 1384

chris.robson@clearview.com.au

Vanessa Beresford

Manager Investor Relations
+612 8095 1310
vanessa.beresford@clearview.com.au

About ClearView Wealth Limited

ClearView Wealth Limited is a diversified Australian financial services company with businesses that provide integrated life insurance, wealth management and financial advice solutions.

Additional information is available at www.clearview.com.au



ClearView Wealth Limited Annual General Meeting

Voting Summary Monday 26 November 2012

	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy at the AGM		
RESOLUTION							
	Votes	Votes	Votes	Votes	For	Against	Abstain**
	For	Against	Discretionary	Abstain			
1 – RE-ELECTION OF DAVID BROWN AS A DIRECTOR	359,493,127	402,071	3,306,444	237,105	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 – RE-ELECTION OF GARY BURG AS A DIRECTOR	359,573,122	359,936	3,306,444	199,245	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 – RE-ELECTION OF BRUCE EDWARDS AS A DIRECTOR	359,653,550	246,648	3,306,444	232,105	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 – RE-ELECTION OF LES FALLICK AS A DIRECTOR	359,488,680	399,518	3,306,444	244,105	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 – RE-ELECTION OF NATHANIAL THOMSON AS A DIRECTOR	359,469,234	342,371	3,389,990	237,152	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 – RE-ELECTION OF DR GARY WEISS AS A DIRECTOR	359,597,267	347,548	3,309,558	184,374	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 – ADOPTION OF REMUNERATION REPORT	312,489,476	13,186,079	3,303,944	229,248	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 – REFRESH APPROVAL OF THE CLEARVIEW EXECUTIVE SHARE PLAN	334,190,356	13,362,385	3,301,944	584,062	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
9 – AMEND THE CLEARVIEW WEALTH LIMITED CONSTITUTION	359,216,963	575,254	3,327,067	319,463	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

^{** -} 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