



11 November 2015

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

Dear Sir/Madam,

RESULTS OF THE 2015 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 of the results of the resolutions considered at the Annual General Meeting held on 11 November 2015. Voting on all resolutions was conducted on a poll. All resolutions were passed.

Yours faithfully

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

Chris Robson
General Counsel and Company Secretary

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 planning solutions.

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

ClearView Wealth Limited – Results of Annual General Meeting of 11 November 2015



As required by ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) the following information is provided for each resolution on the agenda of the AGM.

Resolution	Proxy votes exercisable by all proxies validly appointed				Total number of votes cast on the poll held for all resolutions		
	For	Against	Abstain	Discretionary	For	Against	Abstain*
1. Re-election of Dr Gary Weiss as a director	462,479,521	176,361	47,639	14,573,172	485,206,287	176,361	47,639
2. Re-election of Nathaniel Thomson as a director	462,502,346	149,647	51,528	14,573,172	485,229,112	149,647	51,528
3. Adoption of Remuneration Report	403,544,542	1,640,134	10,523,938	9,192,423	413,271,604	1,640,134	10,523,938
4. Refresh approval of the ClearView Executive Share Plan	434,009,933	4,909,708	10,537,069	14,569,983	456,733,510	4,909,708	10,537,069

* Note - 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.