



## MARKET RELEASE

**SYDNEY, 9 November 2016**

### **RESULTS OF THE 2016 ANNUAL GENERAL MEETING**

ClearView Wealth Limited (ASX: CVW, **ClearView**) is pleased to provide the results of its Annual General Meeting (**Meeting**) held today, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act.

Two resolutions were considered and voted on by a poll conducted at the meeting. Both resolutions were passed, the details of which are provided over page.

ENDS

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#### **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](http://www.clearview.com.au)

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ASX Code CVW

# ClearView Wealth Limited – Results of Annual General Meeting of 9 November 2016



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 Michael Alscher as a Director	378,868,360	110,682	1,637,920	331,503	<b>407,488,090</b>	110,682	1,638,231
3. Adoption of Remuneration Report	365,356,780	1,515,471	1,727,932	331,503	<b>367,533,108</b>	1,515,471	1,728,243

\* Note – votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.