



## MARKET RELEASE

**SYDNEY, 20 November 2018**

### **RESULTS OF THE 2018 ANNUAL GENERAL MEETING AND BOARD CHANGES**

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

Six resolutions were considered and voted on by a poll conducted at the AGM. All six resolutions were passed, the details of which are provided over page.

ClearView also confirms the below changes to the Board:

- Mr Satoshi Wakuya has resigned from Board effective 20 November 2018; and
- Mr Michael Alscher has been appointed as a non-executive director of the Board and his position as alternate director to Mr Nathaniel Thomson has been revoked effective 20 November 2018.

ENDS

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#### **About ClearView**

ClearView is an ASX-listed diversified financial services company which partners with financial advisers to help Australians protect and build their wealth, achieve their goals and secure a comfortable financial future. The group's three business segments: Life Insurance, Wealth Management and Financial Advice are focused on delivering quality products and services.

For more information visit [www.clearview.com.au](http://www.clearview.com.au)

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ASX Code CVW

**CLEARVIEW WEALTH LIMITED**  
**2018 Annual General Meeting**  
**Tuesday, 20 November 2018**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	486,828,164 99.63%	1,135,377 0.24%	616,232 0.13%	29,115,196	487,939,673 99.77%	1,135,377 0.23%	29,115,196	Carried
2 Re-election of Nathaniel Thomson as a Director	Ordinary	513,354,145 99.78%	406,373 0.08%	750,996 0.14%	36,069,619	520,200,103 99.92%	406,373 0.08%	36,069,619	Carried
3 Election of Michael Alscher as a Director	Ordinary	513,610,878 98.48%	7,317,346 1.40%	646,290 0.12%	29,006,619	520,352,130 98.61%	7,317,346 1.39%	29,006,619	Carried
4 Approval of Termination Benefits	Ordinary	490,262,881 98.16%	8,529,063 1.71%	616,232 0.13%	51,172,957	492,074,522 98.30%	8,529,063 1.70%	51,172,957	Carried
5 Refresh approval of the ClearView ESP	Ordinary	497,554,307 98.26%	8,180,956 1.62%	612,898 0.12%	44,232,972	504,262,167 98.40%	8,180,956 1.60%	44,232,972	Carried
6 Selective Buy-Back of unvested ESP shares	Special	519,758,377 99.78%	508,032 0.10%	640,650 0.12%	29,674,074	526,493,989 99.90%	508,032 0.10%	29,674,074	Carried

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