

29 October 2020

## ASX Announcement

### Netwealth Group Limited – Results of Annual General Meeting

Netwealth Group Limited (ASX: NWL) held its Annual General Meeting (AGM) yesterday, the 28 October 2020.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, we advise that all resolutions were decided by a poll and were passed by the required majority. The attached document sets out the proxies on each item of business and the voting results.

This document has been authorised for release by CFO and Company Secretary, Mr Grant Boyle.

For further information please contact:

Grant Boyle,  
Chief Financial Officer,  
[grant@netwealth.com.au](mailto:grant@netwealth.com.au).

---

Netwealth Group Ltd  
ABN 84 620 145 404

Level 8/52 Collins Street  
Melbourne VIC 3000

PO Box 336  
South Melbourne VIC 3205

# NETWEALTH GROUP LIMITED

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING  
Wednesday, 28 October, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	ADOPTION OF THE REMUNERATION REPORT	N	60,384,862 92.24%	176,800 0.27%	544,474 0.83%	105,628	4,335,849 6.62%	28,749 0.04%	65,265,587 99.69%	205,549 0.31%	105,628	Carried
3	RE-ELECTION OF MR MICHAEL HEINE AS A DIRECTOR	NA	59,795,389 29.76%	775,618 0.39%	550,475 0.27%	90,282	139,773,067 69.58%	5,847 0.00%	200,119,333 99.61%	781,465 0.39%	90,282	Carried
4	RE-ELECTION OF MR TIMOTHY ANTONIE AS A DIRECTOR	NA	52,837,480 26.38%	7,124,423 3.56%	550,475 0.27%	699,386	139,772,567 69.79%	6,347 0.00%	193,160,924 96.44%	7,130,770 3.56%	699,386	Carried

\*\* - 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