

28 October 2021

ASX Announcement

Netwealth Group Limited – Results of Annual General Meeting

Netwealth Group Limited (ASX: NWL) held its Annual General Meeting (AGM) yesterday, the 27th of October 2021.

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:

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Netwealth Group Ltd
ABN 84 620 145 404

Level 6/180 Flinders Street
Melbourne VIC 3000



ANNUAL GENERAL MEETING
Wednesday, 27 October, 2021

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):		Total votes cast in the poll (where applicable)			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	70,792,794 93.85%	145,019 0.19%	46,782 0.06%	65,533	4,398,178 5.83%	48,104 0.06%	75,355,969 99.74%	193,123 0.26%	65,533	Carried
3	JOINT MANAGING DIRECTOR LONG TERM INCENTIVE AWARD	NA	70,813,195 93.88%	124,676 0.17%	48,190 0.06%	64,067	4,400,448 5.83%	45,834 0.06%	75,380,048 99.77%	170,510 0.23%	64,067	Carried
4	INCREASE IN THE NON EXECUTIVE DIRECTORS AGGREGATE FEE POOL	NA	70,923,826 94.02%	14,545 0.02%	47,690 0.06%	64,067	4,391,556 5.82%	54,726 0.07%	75,481,287 99.91%	69,271 0.09%	64,067	Carried
5	ELECTION OF MS KATE TEMBY AS A DIRECTOR	NA	70,811,041 34.50%	126,830 0.06%	48,190 0.02%	64,067	134,252,752 65.41%	7,985 0.00%	205,230,198 99.93%	134,815 0.07%	64,067	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