

# Market Release

10 November 2022

## Results of the 2022 Annual General Meeting

ClearView Wealth Limited (ASX: CVW, “ClearView”), in accordance with ASX Listing Rules, and section 251AA of the Corporations Act 2001 (Cth), is pleased to provide the results of its 2022 hybrid Annual General Meeting (**AGM**) held today.

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

ENDS

For further information, please contact:

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### Approval of Announcement

The Continuous Disclosure Committee of ClearView have authorised the release of this announcements to the market.

### 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 two business segments: Life Insurance and Wealth Management are focused on delivering quality products and services.

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

ClearView Wealth Limited  
ABN 83 106 248 248

**ASX Code: CVW**

[clearview.com.au](https://clearview.com.au)

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 (non-binding resolution)	Ordinary	518,901,570 99.84%	269,864 0.06%	507,077 0.10%	0	519,690,360 99.95%	269,864 0.05%	0	Carried
2 Re-election of Gary Burg as a Director	Ordinary	520,313,256 99.83%	335,028 0.07%	507,077 0.10%	25,643,870	525,944,892 99.94%	335,028 0.06%	25,643,870	Carried
3 Re-election of Susan Young as a Director	Ordinary	545,950,437 99.84%	334,217 0.06%	507,077 0.10%	7,500	551,482,040 99.94%	351,158 0.06%	90,592	Carried
4 Amendments to Constitution	Special	535,769,091 98.09%	9,895,062 1.81%	507,077 0.10%	628,001	541,120,523 98.15%	10,175,266 1.85%	628,001	Carried

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