

20 November 2024

ASX Announcement

Results of 2024 Annual General Meeting

Netwealth Group Limited (ASX: NWL), in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), advises that shareholders passed all resolutions placed before them at today's Annual General Meeting.

All resolutions were passed by way of a poll called to determine the outcome.

This document has been authorised for release by the CFO.

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NETWEALTH GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 20 November, 2024



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	68,382,432 73.45%	19,441,553 20.88%	39,461 0.04%	5,591	5,072,476 5.45%	169,179 0.18%	73,840,616 79.02%	19,610,732 20.98%	5,591	Carried
3	RE-ELECTION OF DIRECTOR, MS KATE TEMBY	NA	86,412,704 44.49%	1,410,027 0.73%	40,801 0.02%	3,288	106,346,206 54.76%	2,656 0.00%	206,559,733 99.32%	1,412,683 0.68%	3,288	Carried
4	ELECTION OF NEWLY APPOINTED DIRECTOR, MS SARAH BRENNAN	NA	87,645,429 45.13%	177,216 0.09%	40,801 0.02%	3,301	106,346,279 54.76%	2,656 0.00%	207,792,531 99.91%	179,872 0.09%	3,301	Carried
5	APPROVAL OF THE CEO AND MANAGING DIRECTOR'S (CEO) LONG TERM INCENTIVE AWARD	NA	67,442,462 72.43%	20,380,183 21.89%	40,801 0.04%	1,676	5,069,467 5.44%	176,103 0.19%	72,898,977 78.00%	20,556,286 22.00%	1,676	Carried
6	INCREASE IN THE NON-EXECUTIVE DIRECTORS' AGGREGATE FEE POOL	NA	87,743,582 94.33%	13,476 0.01%	40,801 0.04%	69,098	5,189,270 5.58%	33,820 0.04%	93,319,900 99.95%	47,296 0.05%	69,098	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