



## MARKET RELEASE

**SYDNEY, 10 November 2017**

### RESULTS OF THE 2017 ANNUAL GENERAL MEETING

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

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

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.

Additional information is available at [www.clearview.com.au](http://www.clearview.com.au)

# ClearView Wealth Limited

## Results of Annual General Meeting of 10 November 2017



As required by ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth) the following information is provided for each resolution on the agenda of the AGM.

Resolution	Proxy votes exercisable by all proxies validly appointed				Total number of votes cast on the poll held for all resolutions		
	For	Against	Abstain	Discretionary	For	Against	Abstain*
1. Re-election of Bruce Edwards as a Director (Ordinary Resolution)	502,927,605	479,676	323,525	17,034,297	<b>525,637,040</b>	479,676	323,525
2. Re-election of David Brown as a Director (Ordinary Resolution)	503,330,956	76,325	323,525	17,034,297	<b>526,040,391</b>	76,325	323,525
3. Re-election of Gary Burg as a Director (Ordinary Resolution)	503,330,956	76,325	321,525	17,036,297	<b>526,042,391</b>	76,325	321,525
4. Re-election of Andrew Sneddon as a Director (Ordinary Resolution)	502,610,631	796,650	323,525	17,034,297	<b>525,320,066</b>	796,650	323,525
5. Re-election of Satoshi Wakuya as a Director (Ordinary Resolution)	503,353,066	54,215	323,525	17,034,297	<b>526,062,501</b>	54,215	323,525
6. Re-election of Susan Young as a Director (Ordinary Resolution)	503,328,192	49,207	348,399	17,039,305	<b>526,042,635</b>	49,207	348,399
7. Adoption of Remuneration Report (Ordinary Resolution)	481,509,023	233,051	534,727	6,123,872	<b>488,972,628</b>	233,051	534,727
8. Approval of Termination Benefits (Ordinary Resolution)	481,426,748	945,275	367,983	16,605,631	<b>499,972,012</b>	945,275	367,983
9. Amendment to Company's Constitution (Special Resolution)	503,312,493	243,692	174,621	17,034,297	<b>526,021,928</b>	243,692	174,621

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