



MARKET RELEASE

SYDNEY, 14 November 2019

RESULTS OF THE 2019 ANNUAL GENERAL MEETING

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

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

ENDS

For further information please contact:

Leng Ohlsson

Head of Marketing and Corporate Affairs

+61 409 509 516

leng.ohlsson@clearview.com.au

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.

For more information visit www.clearview.com.au

T +61 2 8095 1300 F +61 2 9233 1960

Level 15, 20 Bond Street, Sydney NSW 2000
GPO Box 4232 Sydney NSW 2001

www.clearview.com.au

ClearView Wealth Limited
ACN 106 248 248
ASX Code CVW

CLEARVIEW WEALTH LIMITED
2019 Annual General Meeting
Thursday, 14 November 2019
Voting Results

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

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	Ordinary	486,472,149 99.70%	1,222,977 0.26%	195,692 0.04%	10,301,816	486,984,938 99.65%	1,704,627 0.35%	10,301,816	Carried
2 Re-election of Bruce Edwards as a Director	Ordinary	516,592,077 99.74%	1,119,127 0.22%	195,692 0.04%	10,150,722	525,857,615 99.70%	1,600,777 0.30%	10,150,722	Carried
3 Approval of termination benefits	Ordinary	497,419,967 99.70%	1,295,358 0.26%	195,178 0.04%	29,147,115	498,015,334 99.64%	1,777,008 0.36%	37,199,732	Carried
4 Selective Buy-Back of unvested ESP shares	Special	516,831,606 99.88%	345,335 0.07%	283,714 0.05%	10,596,963	526,185,166 99.84%	826,985 0.16%	10,596,963	Carried

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