



Market Release

12 November 2020

Results of the 2020 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 2020 virtual Annual General Meeting (AGM) held today.

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

ENDS

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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 three business segments: Life Insurance, Wealth Management and Financial Advice are focused on delivering quality products and services.

For more information visit clearview.com.au

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CLEARVIEW WEALTH LIMITED
2020 Annual General Meeting
Thursday, 12 November 2020
Results of Meeting

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	Ordinary	508,604,137 99.23%	1,749,243 0.35%	2,118,219 0.42%	5,773,317	510,722,356 99.66%	1,749,243 0.34%	5,773,317	Carried
2 Re-election of Geoff Black as a Director	Ordinary	536,004,970 99.43%	916,482 0.17%	2,118,219 0.40%	200,977	538,123,189 99.83%	916,482 0.17%	200,977	Carried
3 Re-election of Gary Burg as a Director	Ordinary	519,752,694 99.26%	1,698,213 0.33%	2,118,219 0.41%	15,671,522	521,870,913 99.68%	1,698,213 0.32%	15,671,522	Carried
4 Re-election of Jennifer Lyon as a Director	Ordinary	535,990,374 99.42%	931,078 0.18%	2,118,219 0.40%	200,977	538,108,593 99.83%	931,078 0.17%	200,977	Carried
5 Re-election of Susan Young as a Director	Ordinary	535,478,438 99.33%	1,416,872 0.27%	2,118,219 0.40%	227,119	537,596,657 99.74%	1,416,872 0.26%	227,119	Carried
6 Approval of Termination Benefits	Ordinary	519,488,518 99.21%	1,952,434 0.38%	2,115,399 0.41%	15,684,297	521,603,917 99.63%	1,952,434 0.37%	15,684,297	Carried
7 Granting of Rights to a Director - Simon Swanson	Ordinary	519,447,404 99.20%	1,996,753 0.39%	2,112,579 0.41%	15,683,912	521,559,983 99.62%	1,996,753 0.38%	15,683,912	Carried
8 Approval of the CWL Rights Plan	Ordinary	519,422,990 99.20%	2,017,046 0.39%	2,112,579 0.41%	15,688,033	521,535,569 99.61%	2,017,046 0.39%	15,688,033	Carried
9 Selective Buy-Back of unvested ESP shares	Special	536,038,324 99.43%	899,237 0.17%	2,118,219 0.40%	184,868	538,156,543 99.83%	899,237 0.17%	184,868	Carried

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