



## Market Release

11 November 2021

## Results of the 2021 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 2021 virtual Annual General Meeting (AGM) held today.

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

ENDS

For further information, please contact:

### Investor inquiries

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### Approval of Announcement

The Continuous Disclosure Committee of ClearView have authorised the release of this announcement 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.

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**CLEARVIEW WEALTH LIMITED**  
**2021 Annual General Meeting**  
**Thursday, 11 November 2021**  
**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 (non-binding resolution)	Ordinary	503,997,930 99.81%	158,664 0.03%	789,077 0.16%	938,969	504,787,007 99.97%	158,664 0.03%	938,969	Carried
2 Re-election of Michael Alscher as a Director	Ordinary	503,281,783 99.54%	1,512,592 0.30%	792,806 0.16%	27,528,483	504,074,589 99.70%	1,512,592 0.30%	27,528,483	Carried
3 Re-election of Nathaniel Thomson as a Director	Ordinary	504,668,543 99.82%	122,561 0.02%	789,077 0.16%	27,535,483	505,457,620 99.98%	122,561 0.02%	27,535,483	Carried
4 Approval of termination benefits	Ordinary	514,647,610 99.74%	588,187 0.11%	785,743 0.15%	17,094,124	515,433,353 99.89%	588,187 0.11%	17,094,124	Carried
5 Granting of Performance Rights - Mr Swanson	Ordinary	514,455,542 99.70%	788,176 0.15%	782,923 0.15%	17,089,023	515,238,465 99.85%	788,176 0.15%	17,089,023	Carried
6 Granting of Restricted Rights - Mr Swanson	Ordinary	514,435,504 99.70%	787,355 0.15%	782,923 0.15%	17,109,882	515,218,427 99.85%	787,355 0.15%	17,109,882	Carried
7 Selective Buy-Back of ESP Shares from Contractor Participants	Special	530,554,790 99.92%	281,017 0.05%	155,318 0.03%	962,666	530,710,108 99.95%	281,017 0.05%	962,666	Carried

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