

Market Release

9 November 2023

Results of the 2023 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 2023 hybrid Annual General Meeting (**AGM**) held today.

Seven resolutions were considered and voted on by a poll conducted at the AGM. All 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 two business segments: Life Insurance and Wealth Management are focused on delivering quality products and services.

For more information visit clearview.com.au

ClearView Wealth Limited
ABN 83 106 248 248

ASX Code: CVW

clearview.com.au

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	460,376,752 99.90%	330,766 0.08%	83,328 0.02%	126,387	461,080,492 99.93%	330,766 0.07%	126,387	Carried
2 Re-election of Geoffrey Black as a Director	Ordinary	468,809,508 99.96%	95,959 0.02%	90,549 0.02%	2,966,519	474,188,071 99.98%	95,959 0.02%	2,966,519	Carried
3 Re-election of Jennifer Lyon as a Director	Ordinary	468,760,928 99.94%	144,539 0.04%	90,549 0.02%	2,966,519	474,139,491 99.97%	144,539 0.03%	2,966,519	Carried
4 Election of Edward Fabrizio as a Director	Ordinary	468,574,738 99.91%	324,948 0.07%	90,549 0.02%	2,966,519	473,953,301 99.93%	324,948 0.07%	2,966,519	Carried
5 Approval of Termination Benefits	Ordinary	471,361,044 99.89%	387,019 0.09%	77,174 0.02%	137,298	471,850,630 99.92%	387,019 0.08%	345,298	Carried
6 Approval of the ClearView Wealth Limited Rights Plan	Ordinary	460,375,549 99.91%	311,572 0.07%	82,814 0.02%	174,510	461,078,775 99.93%	311,572 0.07%	1,619,846	Carried
7 Appointment of Ernst & Young as Auditor	Ordinary	471,722,526 99.97%	37,147 0.01%	90,549 0.02%	112,313	475,326,341 99.99%	37,147 0.01%	1,557,649	Carried

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