

12 November 2019

## ASX Announcement

### Netwealth Group Limited – Results of Annual General Meeting

The 2019 Annual General Meeting of Netwealth Group Limited (ASX: NWL) was held today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of Corporations Act 2001, we advise that all resolutions were decided by a poll and were passed by the required majority. The attached document sets out the proxies on each item of business and the voting results.

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Netwealth Group Ltd  
ABN 84 620 145 404

Netwealth Investments Ltd  
ABN 85 090 569 109

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ANNUAL GENERAL MEETING  
Tuesday, 12 November, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
2 ADOPTION OF THE REMUNERATION REPORT	56,281,799	500,862	287,476 19,874	307,350	1,972,901	371,634	41,634	57,490,746 99.03%	561,370 0.97%	2,198,707	Carried
3 RE-ELECTION OF DAVYD LEWIS AS A DIRECTOR	173,762,081	3,720,517	287,476 20,374	307,850	77,454	22,515,400	7,333	197,301,695 98.15%	3,727,850 1.85%	276,688	Carried
4 ELECTION OF SALLY FREEMAN AS A DIRECTOR	177,472,868	9,732	287,476 20,374	307,850	77,452	22,515,365	7,368	201,211,681 99.99%	17,100 0.01%	77,452	Carried
5 JOINT MANAGING DIRECTOR LONG TERM INCENTIVE AWARD	56,686,101	94,774	287,476 20,374	307,850	1,974,187	375,217	38,051	57,719,218 99.77%	133,050 0.23%	2,399,227	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item