

ASX Release - 23 November 2022

ASX Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Netwealth Group Ltd
ABN 84 620 145 404
Level 6/180 Flinders Street
Melbourne VIC 3000

Results of 2022 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), please find attached the results of the Netwealth Group Limited 2022 Annual General Meeting (AGM) held today in Melbourne.

All resolutions were decided by way of a poll and were passed by the required majority.

This document has been authorised for release by CFO and Company Secretary, Mr Grant Boyle.

For further information please contact:
Grant Boyle,
Chief Financial Officer,
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ANNUAL GENERAL MEETING
Wednesday, 23 November, 2022

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	ADOPTION OF THE REMUNERATION REPORT	N	74,765,070 90.89%	722,157 0.88%	67,412 0.08%	44,378	6,677,871 8.12%	26,852 0.03%	81,535,695 99.09%	749,009 0.91%	44,944	Carried
3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR, MR DAVYD LEWIS	NA	66,857,460 32.37%	8,629,642 4.18%	67,562 0.03%	3,889	130,953,179 63.41%	6,567 0.00%	197,903,543 95.82%	8,636,209 4.18%	4,455	Carried
4	RE-ELECTION OF NON-EXECUTIVE DIRECTOR, MS SALLY FREEMAN	NA	199,246,017 91.17%	455,680 0.55%	67,562 0.08%	3,749	6,737,485 8.19%	7,806 0.01%	206,076,406 99.44%	463,486 0.56%	4,315	Carried
5	MANAGING DIRECTOR LONG TERM INCENTIVE AWARD	NA	66,319,880 80.63%	9,165,241 11.14%	67,462 0.08%	46,728	6,672,705 8.11%	31,888 0.04%	73,085,389 88.82%	9,197,129 11.18%	46,728	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