

Results of Annual General Meeting

Melbourne, Australia – 14 November 2023: SelfWealth Ltd (ASX: SWF) attaches the results of its 2023 Annual General Meeting held earlier today.

The release of this announcement to the market was authorised by Jonathan Swain, Company Secretary.

ENDS

Shareholder and Investor Enquiries

Craig Keary, CEO

shareholders@selfwealth.com.au

ANNUAL GENERAL MEETING
Tuesday, 14 November, 2023

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	48,231,639 81.57%	10,807,164 18.28%	89,245 0.15%	57,180	49,410,754 81.31%	11,354,765 18.69%	60,975	Carried
2	ELECTION OF MS CHRISTINE CHRISTIAN, AO AS A DIRECTOR	NA	77,099,090 90.87%	7,625,023 8.99%	121,377 0.14%	2,039,060	78,861,733 91.18%	7,625,023 8.82%	2,039,060	Carried
3	ELECTION OF MR PAUL CLARK AS A DIRECTOR	NA	78,328,749 96.20%	2,969,743 3.65%	121,377 0.15%	5,464,681	80,091,392 96.42%	2,969,743 3.58%	5,464,681	Carried
4	ELECTION OF MR EMANUEL DATT AS A DIRECTOR	NA	79,883,229 98.12%	1,469,156 1.80%	62,356 0.08%	5,469,809	81,355,309 97.95%	1,700,698 2.05%	5,469,809	Carried
5	SPILL RESOLUTION (CONDITIONAL RESOLUTION)	NA	Not put to the meeting	Not put to the meeting	Not put to the meeting	Not put to the meeting	Not put to the meeting	Not put to the meeting	Not put to the meeting	

** - 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