

22 November 2023

ASX Announcement

Results of 2023 Annual General Meeting

Netwealth Group Limited (NWL:ASX), in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), advises that shareholders passed all resolutions placed before them at today's Annual General Meeting.

All resolutions were passed by way of a poll called to determine the outcome.

This document has been authorised for release by Grant Boyle, CFO & Joint Company Secretary.

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NETWEALTH GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 22 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)				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	NA	80,262,725 92.29%	1,484,260 1.71%	73,719 0.08%	1,831	5,138,144 5.91%	13,614 0.02%	85,766,983 98.23%	1,543,965 1.77%	73,492	Carried
3	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MR TIM ANTONIE	NA	81,137,634 39.56%	607,775 0.30%	74,219 0.04%	4,351	123,259,079 60.10%	4,490 0.00%	204,834,488 99.68%	658,856 0.32%	4,351	Carried
4	RE-ELECTION OF EXECUTIVE DIRECTOR, MR MICHAEL HEINE	NA	80,346,361 39.19%	1,359,048 0.66%	74,219 0.04%	45,369	123,258,794 60.11%	3,757 0.00%	204,089,521 99.34%	1,362,805 0.66%	45,369	Carried
5	APPROVAL OF THE CEO AND MANAGING DIRECTOR LONG TERM INCENTIVE AWARD	NA	70,678,538 81.35%	10,980,632 12.64%	74,219 0.09%	92,956	5,128,893 5.90%	19,055 0.02%	76,245,206 87.35%	11,046,278 12.65%	92,956	Carried
6	INCREASE IN THE NON-EXECUTIVE DIRECTORS AGGREGATE FEE POOL	NA	81,564,002 93.84%	134,370 0.15%	74,019 0.09%	50,997	5,120,479 5.89%	29,781 0.03%	87,050,895 99.76%	210,242 0.24%	122,658	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