



Suite 102, Level 1,
Fairfax House,
19-31 Pitt Street,
SYDNEY, NSW, 2000

PO Box R1053,
ROYAL EXCHANGE, NSW, 1225

Telephone: +61 2 9098 5071
Facsimile: +61 2 8569 1516

26 November 2014

Attention: Company Announcements
ASX Limited

By E-Lodgement

RESULTS OF THE ANNUAL GENERAL MEETING OF AUSTRALASIAN WEALTH INVESTMENTS LIMITED (ASX Code: AWI), HELD ON 26 NOVEMBER 2014

We confirm that Mr Michael Shepherd was the Chairman of the Meeting other than during consideration of Resolution 2 (the re-election of Mr Shepherd), when Mr John Reynolds was Chairman.

Details of the resolutions of the meeting and the proxies in respect of each resolution are set out below.

RESOLUTION 1: That the remuneration report of the Company for the year ended 30 June 2014 be adopted.

Instructions in respect to proxies were:

For	Against	Open	Abstain/Exclude
38,015,474	27,385,874	980,000	17,242,639

The motion was defeated on a poll, with the eligible votes being cast as follows:

	<u>Number of Votes</u>	<u>% of votes</u>
Votes FOR	41,189,725	59.52
Votes AGAINST	28,018,209	40.48

RESOLUTION 2: To re-elect Mr Michael Shepherd as a director

Instructions in respect to proxies were:

For	Against	Open	Abstain
73,424,830	7,211,199	2,855,791	132,167

The motion was passed on a poll, with the eligible votes being cast as follows:

	<u>Number of Votes</u>	<u>% of votes</u>
Votes FOR	79,838,449	91.66
Votes AGAINST	7,265,533	8.34

RESOLUTION 3: To re-elect Mr John O'Connell as a director

Instructions in respect to proxies were:

For	Against	Open	Abstain
70,676,923	9,882,439	2,932,458	132,167

The motion was passed on a poll, with the eligible votes being cast as follows:

	<u>Number of Votes</u>	<u>% of votes</u>
Votes FOR	77,057,208	88.47
Votes AGAINST	10,046,774	11.53

RESOLUTION 4: That approval be given in accordance with Listing Rule 10.14 to the issue of 4,000,000 shares in the Company to Paul Clitheroe upon Mr Clitheroe being appointed as a Director of the Company, on the terms summarised in the Explanatory Notes to the Notice of Meeting.

Instructions in respect to proxies were:

For	Against	Open	Abstain/Exclude
56,802,671	12,092,382	2,857,741	11,871,193

The motion was passed on a poll, with the eligible votes being cast as follows:

	<u>Number of Votes</u>	<u>% of votes</u>
Votes FOR	63,000,239	83.71
Votes AGAINST	12,256,717	16.29

RESOLUTION 5: To re-elect Mr Paul Clitheroe as a director

For	Against	Open	Abstain
79,091,178	1,593,684	2,855,791	83,334

The motion was passed on a poll, with the eligible votes being cast as follows:

	<u>Number of Votes</u>	<u>% of votes</u>
Votes FOR	85,559,131	98.17
Votes AGAINST	1,593,684	1.83


RESOLUTION 6: That the aggregate remuneration available to be paid by the Company to the non-executive Directors be increased by \$265,000 per annum from \$135,000 per annum to \$400,000 per annum.

For	Against	Open	Abstain/Exclude
55,764,772	9,309,302	2,839,124	15,710,789

The motion was passed on a poll, with the eligible votes being cast as follows:

	<u>Number of Votes</u>	<u>% of votes</u>
Votes FOR	61,268,147	86.51
Votes AGAINST	9,551,637	13.49

Yours faithfully



Peter Friend
Company Secretary