



Australasian Wealth Investments Limited ACN 111 772 359  
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18 May 2016

Attention: Company Announcements  
ASX Limited

By E-Lodgement

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF AUSTRALASIAN WEALTH INVESTMENTS LIMITED  
(ASX Code: AWI), HELD ON 18 MAY 2016**

We confirm that Mr Paul Clitheroe AM was the Chairman of the Meeting.

Details of the resolution of the meeting and the proxies in respect of that resolution are set out below:

**RESOLUTION 1:** To change the name of the Company

Instructions in respect to proxies were:

For	Against	Proxy's Discretion	Abstain
77,460,141	268,336	538,925	457

The motion was passed unanimously on a show of hands.

Yours faithfully

**Peter Friend**  
**Company Secretary**