

26 November 2008

By Facsimile: 1300 300 021

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of 2008 Annual General Meeting  
Australian Wealth Management Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

**Danielle Corcoran**  
Company Secretary

2) **Election of Director, Mr George Venardos**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
310,067,335	649,677	395,654	2,859,911

The motion was carried as an ordinary resolution on a show of hands.

3) **Re-election of Director, Mr John Warburton**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
310,109,819	634,569	369,542	2,858,647

The motion was carried as an ordinary resolution on a show of hands.

4) **Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
280,289,541	24,470,876	6,359,618	2,837,542

The motion was carried as an ordinary resolution on a show of hands.