

CONFIRMATION OF RESOLUTION PASSED AT ANNUAL GENERAL MEETING

Selfwealth Limited (SWF) advises the resolution put to the Annual General Meeting on 29 November 2017 was passed on a show of hands.

In accordance with Section 251AA of the Corporations Act 2001, we advise the proxy votes were received as follows:

		For	Against	Vote Discretionary	Abstain
Resolution 1	Election of directors	43,000	-	-	-

Mark Lawrence
Company Secretary
SelfWealth Limited

SelfWealth Limited
ABN 52 154 324 428
Level 2, 613 Canterbury Road
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