

30 November 2018

The Companies Office  
ASX Limited  
Level 6, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**Wealth Defenders Equities Limited: Results of 2018 Annual General Meeting**

As required by ASX Listing Rule 3.13.2, Wealth Defenders Equities Limited (ASX: WDE) advises that the result of the Annual General Meeting (**AGM**) held on 30 November 2018.

Resolutions 1, 2, 3, 4 and 5 were all approved on a show of hands. Resolution 6, the conditional spill resolution, was not put to the meeting as Resolution 5 was approved by the requisite majority.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001 (Cth)* and include votes by proxies on the resolutions considered at the AGM.

	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
<b>Resolution 1 – Election of Geoff Wilson</b>	99,547,043	0	0	33,740
<b>Resolution 2 – Election of James Chirnside</b>	99,547,043	0	0	33,740
<b>Resolution 3 – Election of Lindsay Mann</b>	99,547,043	0	0	33,740
<b>Resolution 4 – Re-election of Alan Schoenheimer</b>	99,547,043	0	0	33,740
<b>Resolution 5 – Remuneration Report</b>	99,547,043	0	0	33,740

Yours sincerely,



Sarah Prince  
**Company Secretary**

**Contact Details**

Should investors have any questions or queries regarding the company, please contact Wealth Defender Equities Investor Services on 1800 645 202 or [invest@wealthdefenderequities.com.au](mailto:invest@wealthdefenderequities.com.au).

All holding enquiries should be directed to our share registrar, Link Market Services 1300 554 474 or [wde@linkmarketservices.com.au](mailto:wde@linkmarketservices.com.au).

**Contact Details**

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Equities Limited**  
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**Investor Telephone**  
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