



Wealth Defender Equities Limited

T +61 2 8274 2700

A Level 27, 88 Phillip Street
Sydney NSW 2000 Australia

W wealthdefenderequities.com.au

ACN 602 517 528 | ABN 15 602 517 528

8 November 2017

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

WEALTH DEFENDER EQUITIES – CONFIRMATION CLOSE OF PROXY VOTING

Wealth Defender Equities Limited (ASX: WDE) (**Company**) refers to the Notice of Annual General Meeting (**Notice**) and proxy form (**Proxy Form**) released via ASX and despatched to shareholders on 17 October 2017.

The Company confirms that Proxy Forms must be received in the manner stipulated in the Notice and Proxy Form by no later than 1.00pm (Sydney time) on Tuesday, 14 November 2017, being 48 hours prior to the commencement of the Annual General Meeting (the Annual General Meeting will be held on Thursday, 16 November 2017 at 1.00pm (Sydney time) at the offices of Pitcher Partners, Level 22, MLC Centre, 19 Martin Place, Sydney).

The Company notes that the letter from the Chairman, despatched with the Notice and Proxy Form, contained a typographical error with the incorrect day used in reference to the deadline for receipt of Proxy Forms – the incorrect reference was to Wednesday, 14 November 2017 instead of Tuesday, 14 November 2017. All other dates and days set out in the Notice and Proxy Form were correct. The Company apologises for any confusion caused by the error.

Yours sincerely,

A handwritten signature in cursive script that reads "S. Prince".

Sarah Prince
Company Secretary