SelfWealth.

RESULTS OF ANNUAL GENERAL MEETING

Thursday, 15th November 2018

The Company wishes to advise that all resolutions were carried on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act 2001, the following page provides information in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today.

The Chairman voted all undirected proxies in his control in favour of all resolutions.

Resolution 1 and 4 require 75% approval to be passed. This threshold was achieved.

On behalf of the Board

Phillip Hains

Company Secretary

ANNUAL GENERAL MEETINGS
Thursday, 15 November, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution		Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		Votes *For*	Votes *Against*	Votes *Discretionary*	Votes *Abstain*	*For*	*Against*	*Abstain* **
1	ADOPTION OF REMUNERATION REPORT	18,424,453	698,485	41,500	40,610	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2	RE-ELECTION OF TONY LALLY AS A DIRECTOR	36,593,839	211,000	41,500	25,610	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3	APPROVAL OF ISSUE OF EMPLOYEE SHARE PLAN SHARES TO ANDREW WARD	18,389,453	621,485	143,500	50,610	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4	APPROVAL OF INCREASED PLACEMENT CAPACITY	36,085,225	549,299	146,500	90,925	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item