

28 October 2021

## ASX Announcement

### Netwealth Group Limited – Results of Annual General Meeting

Netwealth Group Limited (ASX: NWL) held its Annual General Meeting (AGM) yesterday, the 27<sup>th</sup> of October 2021.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, we advise that all resolutions were decided by a poll and were passed by the required majority. The attached document sets out the proxies on each item of business and the voting results.

This document has been authorised for release by CFO and Company Secretary, Mr Grant Boyle.

For further information please contact:  
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Netwealth Group Ltd  
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Melbourne VIC 3000

# NETWEALTH GROUP LIMITED

ANNUAL GENERAL MEETING  
Wednesday, 27 October, 2021

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



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 Voted on at the meeting |  |               | Proxy Votes (as at proxy close) |                  |                            |         | Direct vote (as at proxy close): |                 | Total votes cast in the poll (where applicable) |                  |            | Result  |
|------------------------------------|--|---------------|---------------------------------|------------------|----------------------------|---------|----------------------------------|-----------------|---|------------------|------------|---------|
| No                                 | Short Description  | Strike Y/N/NA | For                             | Against          | Discretionary (open votes) | Abstain | For                              | Against         | For   | Against          | Abstain ** |         |
| 2                                  | ADOPTION OF THE REMUNERATION REPORT                        | N             | 70,792,794<br>93.85%            | 145,019<br>0.19% | 46,782<br>0.06%            | 65,533  | 4,398,178<br>5.83%               | 48,104<br>0.06% | 75,355,969<br>99.74%                            | 193,123<br>0.26% | 65,533     | Carried |
| 3                                  | JOINT MANAGING DIRECTOR LONG TERM INCENTIVE AWARD          | NA            | 70,813,195<br>93.88%            | 124,676<br>0.17% | 48,190<br>0.06%            | 64,067  | 4,400,448<br>5.83%               | 45,834<br>0.06% | 75,380,048<br>99.77%                            | 170,510<br>0.23% | 64,067     | Carried |
| 4                                  | INCREASE IN THE NON EXECUTIVE DIRECTORS AGGREGATE FEE POOL | NA            | 70,923,826<br>94.02%            | 14,545<br>0.02%  | 47,690<br>0.06%            | 64,067  | 4,391,556<br>5.82%               | 54,726<br>0.07% | 75,481,287<br>99.91%                            | 69,271<br>0.09%  | 64,067     | Carried |
| 5                                  | ELECTION OF MS KATE TEMBY AS A DIRECTOR                    | NA            | 70,811,041<br>34.50%            | 126,830<br>0.06% | 48,190<br>0.02%            | 64,067  | 134,252,752<br>65.41%            | 7,985<br>0.00%  | 205,230,198<br>99.93%                           | 134,815<br>0.07% | 64,067     | Carried |

\*\* - 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