

14 November 2024

2024 AGM Results

SelfWealth Ltd (ASX:SWF) attaches the results of its 2024 Annual General Meeting held earlier today.

This announcement has been authorised for release to the market by Jonathan Swain, Company Secretary.

ENDS

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SELFWALTH LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 14 November, 2024



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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	21,670,175 88.81%	2,709,219 11.10%	21,768 0.09%	13,783,629	21,691,943 88.67%	2,772,108 11.33%	13,783,629	Carried
2	ELECTION OF MR ADAM LEWIS AS A DIRECTOR	NA	59,343,332 93.05%	4,396,823 6.89%	35,780 0.06%	5,442,371	59,442,001 93.11%	4,396,823 6.89%	5,442,371	Carried
3	APPOINTMENT OF ERNST & YOUNG AS AUDITOR	NA	65,041,506 96.82%	2,077,531 3.09%	60,780 0.09%	2,038,489	65,165,175 96.91%	2,077,531 3.09%	2,038,489	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