

Market Release

7 November 2024

Results of the 2024 Annual General Meeting

ClearView Wealth Limited (ASX: CVW, “ClearView”), in accordance with ASX Listing Rules, and section 251AA of the Corporations Act 2001 (Cth), is pleased to provide the results of its 2024 hybrid Annual General Meeting (AGM) held today.

Six resolutions were considered and voted on by a poll conducted at the AGM. All resolutions were passed, the details of which are provided over page.

ENDS

For further information, please contact media@clearview.com.au

Approval of Announcement

The Continuous Disclosure Committee of ClearView have authorised the release of this announcements to the market.

About ClearView

Established in 2010, ClearView is an ASX-listed life insurance business that partners with financial advisers to help Australians protect their wealth.

In FY24, ClearView paid \$134.88m in claims to 1,040 claimants across all our products.

ClearView manages over \$370 million in inforce premiums and has relationships with over 1,000 Australian Financial Services Licensees, representing over 5,000 financial advisers.

For more information, visit clearview.com.au.

ClearView Wealth Limited

ABN 83 106 248 248

ASX Code: CVW

clearview.com.au

For personal use only

ClearView Wealth Limited
Annual General Meeting
Thursday, 7 November 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	413,945,623	8,558,674	116,202	53,910	415,372,774	8,627,174	53,910	Carried
		97.94%	2.03%	0.03%		97.97%	2.03%		
2 Election of Michael Alscher as a Director	Ordinary	42 holders	16 Holders	9 Holders	3 Holders	62 Holders	22 Holders	4 Holders	Carried
		425,583,055	7,928,389	116,202	67,734	430,582,925	8,433,389	67,734	
3 Re-Election of Nathaniel Thomson as a Director	Ordinary	98.14%	1.83%	0.03%		98.08%	1.92%		Carried
		56 Holders	5 Holders	9 holders	4 Holders	82 Holders	11 Holders	5 Holders	
4 Approval for grant and issue of Performance Rights to Director - Ms Nadine Gooderick	Ordinary	432,479,807	1,023,976	123,863	67,734	437,552,338	1,463,976	67,734	Carried
		99.73%	0.24%	0.03%		99.67%	0.33%		
5 Approval for grant and issue of Restricted Rights to Director - Ms Nadine Gooderick	Ordinary	51 Holders	8 Holders	11 Holders	4 holders	80 Holders	11 Holders	5 Holders	Carried
		431,717,657	1,855,137	109,869	12,717	433,165,687	1,923,637	12,717	
6 Approval of Termination Benefits	Ordinary	99.54%	0.43%	0.03%		99.56%	0.44%		Carried
		37 Holders	28 Holders	6 Holders	3 holders	54 Holders	31 Holders	4 Holders	
7 Approval of Termination Benefits	Ordinary	433,115,832	456,962	109,869	12,717	434,563,862	525,462	12,717	Carried
		99.86%	0.11%	0.03%		99.88%	0.12%		
8 Approval of Termination Benefits	Ordinary	35 Holders	30 Holders	6 Holders	3 Holders	52 Holders	31 Holders	4 Holders	Carried
		433,170,238	358,102	113,300	53,740	434,246,699	801,602	272,684	
9 Approval of Termination Benefits	Ordinary	99.88%	0.09%	0.03%		99.82%	0.18%		Carried
		39 Holders	21 Holders	8 Holders	6 Holders	58 Holders	23 Holders	8 Holders	

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

For personal use only