

17 June 2015

Attention: Company Announcements
ASX Limited

By E-Lodgement

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF AUSTRALASIAN WEALTH INVESTMENTS LIMITED
(ASX Code: AWI), HELD ON 17 JUNE 2015**

We confirm that Mr Paul Clitheroe was the Chairman of the Meeting.

Details of the resolution of the meeting and the proxies in respect of that resolution are:

RESOLUTION 1:

That for the purposes of Section 260C of the Corporations Act and Listing Rule 7.2 and for all other purposes, approval is given to:

- (a) amend the Long Term Incentive Plan (**LTIP**) Rules; and
- (b) issue of the following shares under the LTIP:
 - (i) 4,166,666 fully-paid ordinary shares in the Company to Ronald Hodge; and
 - (ii) 4,166,666 fully-paid ordinary shares in the Company to Alastair Davidson; and
 - (iii) 4,166,666 full-paid ordinary shares in the Company to Nigel Poole;

on the terms summarised in the Explanatory Notes to the Notice of Meeting.

Instructions in respect of proxies were:

For	Against	Open	Abstain
69,809,319 (98.03%)	622,722 (0.87%)	784,856 (1.10%)	5,000

The motion was passed on a show of hands.

Yours faithfully



Peter Friend
Company Secretary