



26 November 2015

Attention: Company Announcements
ASX Limited

By E-Lodgement

RESULTS OF THE ANNUAL GENERAL MEETING OF AUSTRALASIAN WEALTH INVESTMENTS LIMITED (ASX Code: AWI), HELD ON 26 NOVEMBER 2015

We confirm that Mr Paul Clitheroe AM was the Chairman of the Meeting other than during consideration of Resolution 1 (the re-election of Mr Clitheroe), when Mr Michael Shepherd AO was Chairman.

Details of the resolutions of the meeting and the proxies in respect of each resolution are set out below.

RESOLUTION 1: To re-elect Mr Paul Clitheroe AM as a Director

Instructions in respect to proxies were:

For	Against	Proxy's Discretion	Abstain
51,892,845	97,496	28,942,103	55,000

The motion was passed on a show of hands.

RESOLUTION 2: To elect Mr Ron Hodge as a director

Instructions in respect to proxies were:

For	Against	Proxy's Discretion	Abstain
51,871,478	118,863	28,942,103	55,000

The motion was passed on a show of hands.

RESOLUTION 3: Adoption of the 2015 Remuneration Report

Instructions in respect to proxies were:

For	Against	Proxy's Discretion	Abstain
43,778,513	494,879	23,553,713	32,667

The motion was passed on a poll, with the eligible votes being cast as follows:

	<u>Number of Votes</u>	<u>% of votes</u>
Votes FOR	68,136,560	99.28
Votes AGAINST	494,879	0.72

CONTINGENT BUSINESS

RESOLUTION 4: Holding a spill meeting

Instructions in respect to proxies were:

For	Against	Proxy's Discretion	Abstain
10,357,973	31,779,710	24,521,454	1,200,635

This motion was withdrawn from the meeting.

Yours faithfully



Peter Friend
Company Secretary