

22 November 2023

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

By E-Lodgement

**RESULTS OF THE ANNUAL GENERAL MEETING OF INVESTSMART GROUP LIMITED
(ASX:INV) - 22 NOVEMBER 2023**

In accordance with ASX Listing Rule 3.13.2, InvestSMART Group Limited (**Company**) is pleased to announce that each of the ordinary resolutions put to the shareholders at today's 2023 Annual General Meeting were passed and decided by way of a poll.

As required under section 251AA(2) of the *Corporations Act 2001* (Cth), the voting results and proxy votes for each resolution, collated by the Company's external share registry service provider (Automatic) are attached.

For further information or comment, please contact Mr Paul Clitheroe (Chairman) or Mr Ron Hodge (Managing Director and CEO) at InvestSMART Group on (02) 8305 6000.

Catherine Teo
Company Secretary

Disclosure of Proxy Votes

InvestSMART Group Limited

Annual General Meeting

Wednesday, 22 November 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 DIRECTORS' REMUNERATION REPORT	P	63,863,625	59,844,246 93.71%	4,006,779 6.27%	10,000	12,600 0.02%	60,627,346 93.80%	4,006,779 6.20%	10,000	-
2 RE-ELECTION OF MR MICHAEL SHEPHERD AO AS DIRECTOR	P	86,509,099	82,542,367 95.41%	3,954,132 4.57%	600,000	12,600 0.01%	88,325,467 95.72%	3,954,132 4.28%	600,000	Passed
3 APPROVAL TO ISSUE NEW EDSP SHARES TO MR RON HODGE	P	72,373,866	68,284,036 94.35%	4,043,896 5.59%	140	45,934 0.06%	74,100,470 94.83%	4,043,896 5.17%	140	Passed

