

22 November 2017

Attention: Company Announcements  
ASX Limited

By E-Lodgement

**RESULTS OF THE ANNUAL GENERAL MEETING OF INVESTSMART GROUP LIMITED (ASX Code: INV), HELD ON 22 NOVEMBER 2017**

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

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

**ORDINARY - RESOLUTION 1:** Adoption of the 2017 Remuneration Report

Instructions in relation to proxies were:

For	Against	Proxy's Discretion	Abstain
61,096,823	467,103	313,511	86,055

The motion was passed unanimously on a show of hands.

**ORDINARY - RESOLUTION 2:** To re-elect Mr Paul Clitheroe AM as a Director

Instructions in relation to proxies were:

For	Against	Proxy's Discretion	Abstain
75,182,931	225,306	5,301,261	10,000

The motion was passed unanimously on a show of hands.

**SPECIAL BUSINESS**

**SPECIAL - RESOLUTION 3:** To approve and adopt the new InvestSMART Group Limited Constitution

Instructions in relation to proxies were:

For	Against	Proxy's Discretion	Abstain
74,114,935	1,293,302	5,301,261	10,000

The motion was passed unanimously on a show of hands.

Yours faithfully



**Grant Winberg**  
Company Secretary