

27 November 2019

Attention: Company Announcements
ASX Limited

By E-Lodgement

**RESULTS OF THE ANNUAL GENERAL MEETING OF INVESTSMART GROUP LIMITED
(ASX:INV) - 27 NOVEMBER 2019**

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 2019 Annual General Meeting were carried by the required majority on a show of hands.

As required under section 251AA(2) of the *Corporations Act 2001* (Cth), the voting results and proxy votes for each resolution 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



InvestSMART Group Limited
Annual General Meeting
Wednesday, 27 November 2019
Voting Results

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

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	26,967,967 96.60%	353,719 1.27%	595,897 2.13%	22,334	Carried on a show of hands			Carried
2. Re-election of Mr Paul Clitheroe as a Director	Ordinary	43,414,109 98.07%	260,471 0.59%	593,009 1.34%	0	Carried on a show of hands			Carried

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