

11 November 2020

Attention: Company Announcements

ASX Limited

By E-Lodgement

**RESULTS OF THE ANNUAL GENERAL MEETING OF INVESTSMART GROUP LIMITED  
(ASX:INV) - 11 NOVEMBER 2020**

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 2020 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 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, 11 November 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Directors Remuneration	Ordinary	45,580,844 99.38%	202,647 0.44%	81,521 0.18%	35,280	49,662,365 99.59%	202,647 0.41%	35,280	Carried	No
2. Appointment of auditor	Ordinary	60,886,868 98.89%	0 0.00%	681,521 1.11%	25,044	65,568,389 100.00%	0 0.00%	25,044	Carried	n/a
3. Re-election of Mr Kevin Moore	Ordinary	60,102,890 98.48%	229,073 0.38%	701,521 1.15%	559,949	64,804,411 99.65%	229,073 0.35%	559,949	Carried	n/a
4. Approval to issue new EDSPs to the Company's employees	Ordinary	45,441,589 99.32%	231,778 0.51%	81,471 0.18%	20,454	45,523,060 99.49%	231,778 0.51%	20,454	Carried	n/a
5. Approval to issue new EDSPs to Mr Paul Clitheroe	Ordinary	50,007,736 99.32%	260,944 0.52%	81,471 0.16%	5,016,807	54,089,207 99.52%	260,944 0.48%	5,016,807	Carried	n/a
6. Approval to issue new EDSPs to Mr Ron Hodge	Ordinary	50,007,736 99.32%	260,944 0.52%	81,471 0.16%	16,807	54,089,207 99.52%	260,944 0.48%	16,807	Carried	n/a

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