

29 November 2016

Attention: Company Announcements
ASX Limited

By E-Lodgement

RESULTS OF THE ANNUAL GENERAL MEETING OF INVESTSMART GROUP LIMITED (ASX Code: INV), HELD ON 29 NOVEMBER 2016

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.

RESOLUTION 1: Adoption of the 2016 Remuneration Report

Instructions in relation to proxies were:

For	Against	Proxy's Discretion	Abstain
56,292,164	523,408	496,784	99,334

The motion was passed unanimously on a show of hands.

RESOLUTION 2: To re-elect Mr Michael Shepherd AO as a Director

Instructions in relation to proxies were:

For	Against	Proxy's Discretion	Abstain
60,780,009	163,033	4,991,124	138,530

The motion was passed unanimously on a show of hands.

RESOLUTION 3: To approve the InvestSMART Group Limited Employee Share Ownership Plan

Instructions in relation to proxies were:

For	Against	Proxy's Discretion	Abstain
56,470,043	436,579	4,991,074	8,334

The motion was passed unanimously on a show of hands.

RESOLUTION 4: To approve the acquisition of shares in the InvestSMART Group Limited Employee Share Ownership Plan by the Managing Director.

Instructions in relation to proxies were:

For	Against	Proxy's Discretion	Abstain
56,322,846	592,060	4,991,124	0

The motion was passed unanimously on a show of hands.

Yours faithfully



Peter Friend
Company Secretary