Market release

6 November 2025

Results of the 2025 Annual General Meeting

ClearView Wealth Limited (**ASX: CVW, 'ClearView'**), in accordance with ASX Listing Rules, and section 251AA of the Corporations Act 2001 (Cth), is pleased to provide the results of its 2025 hybrid Annual General Meeting (**AGM**) held today.

Seven resolutions were considered and voted on by a poll conducted at the AGM. All resolutions were passed, the details of which are provided over page.

ENDS

For more information, please contact:

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Approval of Announcement

The Board of ClearView Wealth Limited has authorised the release of this announcement to the market.

About ClearView

Established in 2010, ClearView is an ASX-listed life insurance business that partners with financial advisers to help Australians protect their wealth. As at 30 June 2025, ClearView manages over $400 million in in-force premiums and has relationships with over 1,000 Australian Financial Services Licensees, representing over 5,000 financial advisers.

For more information, visit **clearview.com.au**.

ClearView Wealth Limited
ABN 83 106 248 248

ASX Code: CVW

clearview.com.au

CVCO_0077 10/25_V3

ClearView Wealth Limited
Annual General Meeting
Thursday, 6 November 2025

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report (non-binding resolution)	Ordinary	365,246,682 99.18%	2,436,691 0.66%	586,027 0.16%	6,967,946	365,836,709 99.34%	2,436,691 0.66%	6,967,946	Carried
2 Re-election of Gary Burg as a Director	Ordinary	347,067,873 97.10%	9,782,679 2.74%	590,902 0.16%	28,895,741	347,662,775 97.26%	9,782,679 2.74%	28,895,741	Carried
3 Election of Linda Scott as a Director	Ordinary	378,176,608 99.74%	419,508 0.11%	587,052 0.15%	7,154,027	378,767,660 99.89%	419,508 0.11%	7,154,027	Carried
4 Approval for the grant and issue of the FY26 LTVR Performance Rights to a Director – Ms. Nadine Gooderick	Ordinary	368,565,099 97.19%	10,102,695 2.66%	559,294 0.15%	7,110,107	369,128,393 97.34%	10,102,695 2.66%	7,110,107	Carried
5 Approval for the grant and issue of the FY26 interim LTVR Performance Rights to a Director – Ms. Nadine Gooderick	Ordinary	368,556,886 97.18%	10,110,908 2.67%	559,294 0.15%	7,110,107	369,120,180 97.33%	10,110,908 2.67%	7,110,107	Carried
6 Approval for the grant and issue of Restricted Rights to a Director – Ms. Nadine Gooderick	Ordinary	377,745,404 99.61%	922,390 0.24%	559,294 0.15%	7,110,107	378,308,698 99.76%	922,390 0.24%	7,110,107	Carried
7 Approval of Termination Benefits	Ordinary	377,825,213 99.62%	877,884 0.23%	562,196 0.15%	7,071,902	378,391,409 99.77%	877,884 0.23%	7,071,902	Carried

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