

12 November 2025

ASX Announcement

Results of 2025 Annual General Meeting

Netwealth Group Limited (ASX: NWL), in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (*Cth*), advises that shareholders passed all resolutions placed before them at today's Annual General Meeting.

All resolutions were passed by way of a poll called to determine the outcome.

This document has been authorised for release by the CFO.

For further information please contact:

Hayden Stockdale
Chief Financial Officer
shareholder@netwealth.com.au

Disclaimer: This document is for general use. Modification of content is prohibited unless you have Netwealth's express prior written consent.

Netwealth Group Ltd
ABN 84 620 145 404

Level 6/180 Flinders Street
Melbourne VIC 3000

PO Box 336
South Melbourne VIC 3205

For personal use only

NETWEALTH GROUP LIMITED

ANNUAL GENERAL MEETING
Wednesday, 12 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
2	ADOPTION OF THE REMUNERATION REPORT	N	68,212,032 63.83%	22,893,115 21.42%	51,227 0.05%	3,432,940	15,695,527 14.69%	17,979 0.02%	84,238,597 78.62%	22,911,094 21.38%	3,432,940	Carried
3	RE-ELECTION OF DIRECTOR SALLY FREEMAN	NA	93,695,495 44.55%	840,827 0.40%	51,227 0.02%	2,730	115,710,686 55.02%	4,755 0.00%	209,742,729 99.60%	845,582 0.40%	2,730	Carried
4	RE-ELECTION OF DIRECTOR DAVYD LEWIS	NA	88,584,556 42.12%	5,951,766 2.83%	51,227 0.02%	3,130	115,708,766 55.02%	6,275 0.00%	204,624,160 97.17%	5,958,041 2.83%	3,330	Carried
5	ELECTION OF NEWLY APPOINTED DIRECTOR MR MICHAEL WACHTEL	NA	92,168,424 43.86%	2,224,020 1.06%	51,227 0.02%	147,955	115,707,099 55.06%	6,545 0.00%	208,212,071 98.94%	2,230,565 1.06%	147,955	Carried
6	APPROVAL OF THE CEO AND MANAGING DIRECTOR (CEO) LONG TERM INCENTIVE AWARD	NA	90,790,462 84.95%	316,432 0.30%	51,227 0.05%	3,430,343	15,694,811 14.69%	22,445 0.02%	106,821,821 99.68%	338,877 0.32%	3,430,343	Carried
7	INCREASE IN THE NON-EXECUTIVE DIRECTORS AGGREGATE FEE POOL	NA	90,666,282 84.86%	405,833 0.38%	51,227 0.05%	3,466,478	15,689,559 14.69%	23,441 0.02%	106,686,679 99.60%	429,474 0.40%	3,466,478	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item