

23 November 2022

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

By E-Lodgement

**RESULTS OF THE ANNUAL GENERAL MEETING OF INVESTSMART GROUP LIMITED
(ASX:INV) - 23 NOVEMBER 2022**

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 2022 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, collated by the Company's external share registry service provider (Automatic) 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

Disclosure of Proxy Votes

InvestSMART Group Limited

Annual General Meeting

Wednesday, 23 November 2022



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Directors' Remuneration Report	P	46,186,317	46,075,873 99.76%	110,015 0.24%	3,781,765	429 0.00%	47,991,802 99.77%	110,015 0.23%	3,781,765
2 Re-election of Mr Paul Clitheroe AM Bachelor of Arts (UNSW), SNF Fin, CFP	P	70,801,679	70,762,916 99.95%	38,334 0.05%	3,760,765	429 0.00%	72,678,845 99.95%	38,334 0.05%	8,760,765
3 Approval to issue EDSP Shares	P	45,757,317	45,614,554 99.69%	142,334 0.31%	3,760,765	429 0.00%	46,360,483 99.69%	142,334 0.31%	4,930,765
4 Approval to issue new EDSP Shares to Mr Ron Hodge	P	56,386,586	56,225,583 99.71%	160,574 0.28%	18,175,858	429 0.00%	58,141,512 99.72%	160,574 0.28%	18,175,858

