



ASX Release

28 November 2019

Results of Annual General Meeting

Powerwrap Limited (ASX: PWL) today advises in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

About

Powerwrap Limited (AFSL No. 329829) is one of Australia's leading wealth management platforms, offering a comprehensive suite of investment, administration and shared services to high net worth investors.

Powerwrap's unique, bespoke-style platform service offers the broadest range of products in the market across all asset classes and utilises best of breed execution capabilities for all securities, something most platforms cannot do. Through Tickr, Powerwrap supports investment professionals looking to start an advisory business with a range of key shared services including compliance, finance and technology services. Powerwrap's open-architecture technology and experienced in-house execution team enable it to deliver unique flexibility and efficiency for its clients.

Further information contact

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**Powerwrap Limited
Annual General Meeting
Thursday, 28 November 2019
Voting Results**

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

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	Ordinary	64,202,943 94.07%	1,137,261 1.67%	2,908,000 4.26%	47,405	70,245,442 98.38%	1,159,684 1.62%	47,405	Carried
2. Election of Ms Fiona Boyd as Director	Ordinary	66,772,430 95.53%	186,224 0.27%	2,939,287 4.21%	1,137,668	73,081,016 99.75%	186,224 0.25%	1,137,668	Carried

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