11 November 2026

ASX Announcement

Netwealth Group Ltd
ABN 84 620 145 404

Level 6/180 Flinders Street
Melbourne VIC 3000

PO Box 336
South Melbourne VIC 3205

Results of 2026 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.

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

NETWEALTH GROUP LIMITED

ANNUAL GENERAL MEETING
Wednesday, 11 November, 2026

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)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****	***Result***
2	ADOPTION OF THE REMUNERATION REPORT	N	90,462,438 82.45%	799,573 0.73%	64,316 0.06%	5,805	18,375,433 16.75%	17,193 0.02%	108,910,481 99.26%	816,766 0.74%	5,805	Carried
3	RE-ELECTION OF DIRECTOR, MR MICHAEL HEINE	NA	88,854,896 80.98%	2,405,502 2.19%	65,656 0.06%	100,004,230	18,391,086 16.76%	3,388 0.00%	107,338,493 97.81%	2,408,890 2.19%	100,004,230	Carried
4	APPROVAL OF THE CEO AND MANAGING DIRECTORS (CEO) LONG TERM INCENTIVE AWARD	NA	90,473,343 82.46%	781,131 0.71%	64,316 0.06%	9,044	18,270,485 16.65%	126,439 0.12%	108,834,949 99.17%	907,620 0.83%	9,044	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