

Results of 2020 Annual General Meeting

26 November 2020
ASX announcement

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cwth), details of the resolutions and the proxies received in respect of each resolution put to shareholders at today's WAM Capital Limited (ASX: WAM) Annual General Meeting are set out in the attached report.

This announcement has been authorised by the Board of WAM Capital Limited.

About WAM Capital

WAM Capital Limited (ASX: WAM) is a listed investment company (LIC) managed by Wilson Asset Management. Listed in August 1999, WAM Capital provides investors with exposure to an actively managed, diversified portfolio of undervalued growth companies listed on the ASX, with a focus on small-to-medium sized businesses. The Company's investment objectives are to deliver a stream of fully franked dividends, provide capital growth and preserve capital.

About Wilson Asset Management

Wilson Asset Management has a track record of making a difference for shareholders and the community for more than 20 years. As the investment manager for seven leading LICs: WAM Capital, WAM Leaders, WAM Global, WAM Microcap, WAM Alternative Assets, WAM Research and WAM Active, Wilson Asset Management invests over \$3.5 billion on behalf of more than 90,000 retail investors.

Wilson Asset Management created and is the lead supporter of the first listed investment companies to deliver both investment and social returns: Future Generation Australia (ASX: FGX) and Future Generation Global (ASX: FGG). Wilson Asset Management advocates and acts for retail investors, is a member of the global philanthropic Pledge 1% movement, is a significant funder of many Australian Charities and provides all team members with \$10,000 each year to donate to charities of their choice. All philanthropic investments are made by the Investment Manager.



For further information, visit wilsonassetmanagement.com.au or contact:

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**WAM Capital Limited
Annual General Meeting
Thursday, 26 November 2020
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	If S250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To adopt the Remuneration Report	Ordinary	26,383,851 59.75%	4,386,310 9.93%	13,387,283 30.32%	2,044,674	40,331,564 89.92%	4,523,239 10.08%	2,121,969	Carried	No
2. To re-elect Mr James Chirnside	Ordinary	31,085,353 68.54%	727,049 1.60%	13,540,427 29.86%	1,151,270	45,455,170 98.45%	717,049 1.55%	1,206,543	Carried	NA
3. To re-elect Dr Philippa Ryan	Ordinary	30,661,355 67.74%	1,069,246 2.36%	13,534,511 29.90%	1,238,987	44,878,327 97.38%	1,206,175 2.62%	1,294,260	Carried	NA
4. To elect Mr Matthew Pancino	Ordinary	30,099,070 67.09%	924,316 2.06%	13,840,132 30.85%	1,640,581	44,773,192 97.98%	924,316 2.02%	1,681,254	Carried	NA

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