# W | A | M *Alternative Assets*

## Results of 2020 Annual General Meeting

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 Alternative Assets Limited (ASX: WMA) Annual General Meeting are set out in the attached report.

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

## About WAM Alternative Assets

WAM Alternative Assets Limited (ASX: WMA) is a listed investment company (LIC) managed by Wilson Asset Management. WAM Alternative Assets provides retail investors with exposure to a portfolio of real assets, private equity, real estate, private debt and infrastructure. The Company's investment objectives are to consistently deliver absolute returns through a combination of dividend yield and capital growth, while providing diversification benefits.

## 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 more information visit wilsonassetmanagement.com.au or contact:

| **Geoff Wilson AO** | **Kate Thorley** | **Jesse Hamilton** | **James McNamara** |
|---|---|---|---|
| Chairman & | Chief Executive Officer | Chief Financial Officer | Head of Corporate Affairs |
| Chief Investment Officer | (02) 9247 6755 | (02) 9258 4953 | (02) 9258 4915 |
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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.

| No | Short Description | Strike Y/N/NA | Proxy Votes (as at proxy close) | | | | Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting | | | Result |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| | | | For | Against | Discretionary (open votes) | Abstain | For | Against | Abstain ** | |
| 1 | ADOPTION OF REMUNERATION REPORT | N | 4,960,724 52.37% | 975,009 10.29% | 3,535,916 37.33% | 602,704 | 8,610,017 89.83% | 975,009 10.17% | 604,993 | Carried |
| 2 | RE-ELECTION OF DIRECTOR - MICHAEL COTTIER | NA | 13,884,945 78.04% | 370,320 2.08% | 3,535,916 19.87% | 528,420 | 23,972,656 98.48% | 370,320 1.52% | 528,420 | Carried |
| 3 | RE-ELECTION OF DIRECTOR - GEOFF WILSON AO | NA | 14,224,204 79.75% | 78,981 0.44% | 3,533,416 19.81% | 483,000 | 24,309,415 99.68% | 78,981 0.32% | 483,000 | Carried |
| 4 | ELECTION OF DIRECTOR - ADRIAN SIEW | NA | 13,874,486 77.83% | 417,199 2.34% | 3,535,916 19.83% | 492,000 | 23,962,197 98.29% | 417,199 1.71% | 492,000 | Carried |
| 5 | INCREASE TO DIRECTORS' FEE CAP | NA | 3,825,730 41.08% | 1,971,091 21.16% | 3,516,389 37.76% | 761,143 | 7,457,785 79.10% | 1,971,091 20.90% | 761,143 | Carried |
| 6 | APPOINTMENT OF AUDITOR | NA | 14,284,685 79.94% | 8,000 0.04% | 3,575,916 20.01% | 451,000 | 24,412,396 99.97% | 8,000 0.03% | 451,000 | Carried |
| 7 | APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY | NA | 12,826,418 72.42% | 1,327,944 7.50% | 3,555,889 20.08% | 609,350 | 22,834,102 94.50% | 1,327,944 5.50% | 709,350 | 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