

WT FINANCIAL GROUP LIMITED (ASX: WTL)

ASX Release – 13 July 2021

General Meeting of Members Update

WT Financial Group Limited (WTL or the Company) wishes to advise all shareholders that its general meeting on Friday 16 July 2021 at 11.00am (AEST) will proceed as scheduled to ensure the Company is able to meet its contractual obligations to complete the acquisition of Sentry Group Pty Ltd on Monday 19 July 2021.

Members who have not yet voted by way of lodging their proxy are advised that they must do so by no later than 11.00am (AEST) Wednesday 14 July 2021. Questions related to the resolutions can also be submitted via the voting platform or by emailing info@wtfglimited.com prior to the meeting.

The Company further advises that it has received proxies representing more than 75% of shares on issue with votes in favour of each of the resolutions (or in favour of the chairman) representing between 99.9% and 100% of the votes received, so sufficient votes are at hand to carry each of the resolutions.

Given the current restrictions on movements in NSW, the Company will broadcast the meeting live via Zoom webinar for shareholders who are unable to attend.

In consideration of stay-at-home orders for the Greater Sydney area shareholders are urged to attend the meeting via Zoom, however, if you wish to physically attend you are required to follow the restrictions and protocols outlined by the NSW Government as to your own precautions.

Remote Attendance Registration

Shareholders wishing to attend the meeting via Zoom must register in advance. Please visit:

[WT Financial Group Limited General Meeting Registration Link](#)

About WT Financial Group Limited

WT Financial Group Limited is a diversified financial services group. Its advice and product offerings are delivered primarily through a group of independent financial advisers operating as authorised representatives under its Wealth Today Pty Ltd subsidiary.

The Group's B2C division delivers a range of services directly to wholesale and retail clients through the Spring Financial Group brand, encompassing financial planning, accounting & tax services, mortgage finance services, and investment and asset management.

The Group offers market-leading financial education services for advisers and consumers through regular seminar programs and the publication of its Wealthadviser library of more than 100 financial literacy handbooks and manuals on a broad range of financial and investment market topics.

Authorised for release by and for further information:

Keith Cullen
Managing director
(02) 9248 0422
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