

Results of 2021 Annual General Meeting

23 November 2021
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 Global Limited (ASX: WGB) Annual General Meeting are set out in the attached report.

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

About WAM Global

WAM Global Limited (ASX: WGB), one of Australia's leading listed investment companies (LIC), is managed by Wilson Asset Management. Listed in June 2018, WAM Global provides investors with exposure to an actively managed diversified portfolio of undervalued international growth companies. WAM Global's investment objectives are to deliver investors a stream of fully franked dividends, provide capital growth over the medium-to-long term and preserve capital.

All major platforms provide access to WAM Global, including AMP North, BT Panorama, Colonial First State FirstWrap, Netwealth, Macquarie Wrap and Hub24. WAM Global receives coverage from the following independent investment research providers:



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 eight LICs - WAM Capital (WAM), WAM Leaders (WLE), WAM Global (WGB), WAM Microcap (WMI), WAM Alternative Assets (WMA), WAM Strategic Value (WAR), WAM Research (WAX) and WAM Active (WAA), Wilson Asset Management invests over \$5.4 billion on behalf of more than 120,000 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.



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**WAM Global Limited
Annual General Meeting
Tuesday, 23 November 2021
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	
Resolution 1 To adopt the Remuneration Report	Ordinary	10,600,372 48.23%	8,317,113 37.84%	3,061,058 13.93%	19,541,608	14,174,964 63.02%	8,317,113 36.98%	19,559,608	Carried^	Yes^
Resolution 2 To re-elect Ms Kate Thorley as a Director	Ordinary	30,318,763 72.99%	8,162,727 19.65%	3,057,594 7.36%	119,132	33,897,891 80.59%	8,162,727 19.41%	119,132	Carried	NA
Resolution 3 To re-elect Mr Caesar Bryan as a Director	Ordinary	37,572,635 90.58%	823,164 1.98%	3,084,335 7.44%	178,082	41,188,504 98.04%	823,164 1.96%	178,082	Carried	NA
Resolution 4 Approval to increase Directors' Fee Cap	Ordinary	16,097,452 73.32%	2,795,776 12.73%	3,061,747 13.95%	19,565,176	19,539,881 87.02%	2,914,128 12.98%	19,597,676	Carried	NA

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

^Passed as an ordinary resolution as over 50% of votes were cast in favour. However, as more than 25% of the votes were cast against Resolution 1, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).