

## 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 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 and real estate. The Company aims to expand into new asset classes such as 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.

All major platforms provide access to WAM Alternative Assets, including AMP North, BT Panorama, Colonial First State FirstWrap, Netwealth, Macquarie Wrap and Hub24. WAM Alternative Assets 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.



For more information visit [wilsonassetmanagement.com.au](http://wilsonassetmanagement.com.au) or contact:

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# Disclosure of Proxy Votes

**WAM Alternative Assets 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1 Adoption of Remuneration Report	Ordinary	11,095,282 72.27%	884,110 5.76%	3,372,556 21.97%	975,198	14,986,197 94.43%	884,110 5.57%	975,198	Carried
Resolution 2 Re-election of Director – John Baillie	Ordinary	13,261,962 78.53%	273,348 1.62%	3,352,556 19.85%	477,910	17,049,910 98.42%	273,348 1.58%	591,314	Carried
Resolution 3 Re-election of Director – Kym Evans	Ordinary	12,675,983 75.06%	859,327 5.09%	3,352,556 19.85%	477,910	16,463,931 95.04%	859,327 4.96%	591,314	Carried
Resolution 4 Approval of additional 10% placement capacity	Special	5,122,439 51.91%	1,390,265 14.09%	3,355,249 34.00%	7,497,823	8,900,466 84.51%	1,631,265 15.49%	7,517,841	Carried

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