



## ASX Announcement

### Results of 2021 Annual General Meeting

**10 December 2021** – In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, the results of the Annual General Meeting (**AGM**) of Washington H. Soul Pattinson and Company Limited (**ASX:SOL**) are set out in the attachment. The details of the proxies received and the total votes cast in respect of each resolution are included in the attached report.

All resolutions put to the AGM were decided by way of a poll and passed by the required majority.

Authorised for lodgement by

A handwritten signature in black ink, appearing to read "Ida Lawrance".

**Ida Lawrance**  
Company Secretary

### Investor/Media enquiries:

Todd Barlow, Managing Director and CEO      (02) 9210 7070

Washington H. Soul Pattinson and Company Limited  
ABN: 49 000 002 728

Level 14, 151 Clarence Street, Sydney NSW 2000 | GPO Box 479, Sydney NSW 2001  
T +61 2 9210 7070 F +61 2 9210 7077 [www.whsp.com.au](http://www.whsp.com.au)

**WASHINGTON H. SOUL PATTINSON AND COMPANY LIMITED**  
**Annual General Meeting**  
**Friday, 10 December 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
2 Remuneration Report	Ordinary	155,373,918 91.19%	8,687,447 5.10%	6,324,484 3.71%	446,030	160,935,217 94.17%	9,965,312 5.83%	454,305	Carried
3A Re-election of Mr Michael Hawker	Ordinary	167,322,781 87.18%	18,291,577 9.53%	6,328,615 3.29%	2,696,170	174,137,803 90.49%	18,292,132 9.51%	2,732,163	Carried
3B Re-election of Mr Warwick Negus	Ordinary	177,132,316 92.29%	8,443,646 4.39%	6,359,413 3.32%	2,703,768	182,699,829 94.95%	9,722,508 5.05%	2,739,761	Carried
4 Grant of Performance Rights to Managing Director	Ordinary	178,587,284 92.03%	9,158,411 4.72%	6,306,966 3.25%	440,036	184,108,623 94.64%	10,424,283 5.36%	481,814	Carried
5 Appointment of auditor	Ordinary	185,543,447 96.64%	104,347 0.05%	6,342,744 3.31%	2,648,605	192,367,086 99.95%	104,347 0.05%	2,689,733	Carried
6 Constitution Changes	Special	169,869,961 88.66%	15,284,029 7.97%	6,450,990 3.37%	3,034,163	175,502,670 91.37%	16,579,721 8.63%	3,078,775	Carried

\* A voting instruction to abstain on an item is not counted in calculating the required majority.