



20 January 2022

Wiseway Group Limited
(ASX:WWG)
ABN 26 624 909 682

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ASX Announcement

2021 Annual General Meeting Results

Wiseway Group Limited (ASX: WWG, “**Wiseway**” or “the **Company**”) is pleased to announce the results of today’s Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001 (Cth)*.

This announcement was authorised for release by the Company Secretary.

ENDS

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About Wiseway Group Limited (the Company)

Wiseway (ASX: WWG) is a leading provider of integrated logistics solutions, with a global network of strategically located warehouses and facilities and a large modern fleet of trucks and delivery vehicles.

Established in 2005 to serve the growing Australia-Asia Pacific trade industry, Wiseway has grown to become one of the top three outbound air freight logistics providers in Australia. With multiple strategically located operation hubs in Australia, the US, and the Asia Pacific, the Company provides its large base of domestic and international customers with specialist cross-border logistics services including air freight, sea freight, import, domestic transportation, warehousing, and customs clearance.

For more information, please visit www.wiseway.com.au

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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	12,368,148 98.84%	61,165 0.49%	84,224 0.67%	0	12,452,372 99.51%	61,165 0.49%	0	Carried
2	ELECTION OF MR ROBERT MCNUTT AS DIRECTOR	NA	68,998,590 99.81%	46,665 0.07%	84,224 0.12%	0	73,166,441 99.94%	46,665 0.06%	0	Carried
3	ELECTION OF MR BRANDON TEO AS DIRECTOR	NA	68,998,590 99.81%	46,665 0.07%	84,224 0.12%	0	73,166,441 99.94%	46,665 0.06%	0	Carried
4	ELECTION OF MR KEN TONG AS DIRECTOR	NA	68,998,590 99.81%	46,665 0.07%	84,224 0.12%	0	73,166,441 99.94%	46,665 0.06%	0	Carried
5	RE-ELECTION OF MS FLORENCE TONG AS DIRECTOR	NA	68,986,590 99.79%	58,665 0.08%	84,224 0.12%	0	73,154,441 99.92%	58,665 0.08%	0	Carried
6	APPROVAL OF EMPLOYEE INCENTIVE PLAN	NA	12,406,813 99.17%	20,000 0.16%	84,224 0.67%	2,500	12,491,037 99.84%	20,000 0.16%	2,500	Carried
7	APPROVAL OF ISSUE OF INCENTIVE AWARDS TO MS FLORENCE TONG, MANAGING DIRECTOR AND EXECUTIVE DIRECTOR	NA	12,368,148 98.84%	61,165 0.49%	84,224 0.67%	460,000	12,452,372 99.51%	61,165 0.49%	460,000	Carried
8	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	68,496,090 99.09%	46,665 0.07%	584,224 0.85%	2,500	73,163,941 99.94%	46,665 0.06%	2,500	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