

# Results of Webcentral 2022 Annual General Meeting

ASX Announcement, 24 November 2022  **Webcentral**

Webcentral Limited ACN 073 716 793 (ASX:WCG)(**Webcentral**) is pleased to announce that at the 2022 Annual General Meeting of Webcentral shareholders held earlier today, Webcentral shareholders passed all resolutions proposed at the meeting.

## Voting Results

For the purposes of ASX Listing Rule 3.13.2, the results of the resolutions and proxies received in respect of each resolution are set out in the attached document. All resolutions were passed by way of a poll.

## Investor Enquiries

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## About Webcentral

Webcentral is an Australian owned digital services company who empower more than 330,000 customers to grow and thrive in the online world. Our portfolio of digital services is extensive, with market leading offers across domain management, website development and hosting, office and productivity applications and online marketing.

Webcentral currently owns and operates its own Nationwide highspeed Data Network with points of presence in all major Australian capital cities. In addition, the Company offers managed cloud solutions through its Cloud and Data Centre capabilities as well as managed services to optimise customers' IT and network environments. Supporting this is the Company's combined rack capacity of over 1,000 racks through its owned and operated Data Centres across Melbourne, Sydney, Brisbane and Adelaide.

Our customer focussed heritage has been built on expertise, innovation and personalised service; critical attributes delivered through our culture and embraced by our people. This is demonstrated through more than 25 years of online industry leadership across Australia's digital foundation brands such as Melbourne IT, Netregistry and WME.

The Webcentral mission is dedicated to leading online success for our customers. We achieve this by building trusted and valued client relationships which convert successful business outcomes at each milestone across the customers' digital journey.

ANNUAL GENERAL MEETING  
Thursday, 24 November, 2022

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	29,140,685 96.28%	750,680 2.48%	374,598 1.24%	600,560	29,076,933 97.48%	750,704 2.52%	600,560	Carried
2	RE-ELECTION OF DIRECTOR MS NATALIE MACTIER	NA	108,245,758 99.35%	340,289 0.31%	372,349 0.34%	63,423	108,179,781 99.69%	340,289 0.31%	63,423	Carried
3	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	100,945,540 92.65%	7,629,859 7.00%	377,003 0.35%	69,417	101,884,193 93.03%	7,629,883 6.97%	69,417	Carried
4	APPROVAL OF PRIOR ISSUED SECURITIES	NA	107,984,734 99.07%	627,904 0.58%	385,003 0.35%	24,178	108,931,387 99.43%	627,928 0.57%	24,178	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