

## Results of 2022 Annual General Meeting

29 November 2022  
ASX announcement

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001*(Cth), details of the resolutions and the proxies received in respect of each resolution put to shareholders at today's WAM Research Limited (ASX: WAX) Annual General Meeting are set out in the attached report.

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

### About WAM Research

WAM Research Limited (ASX: WAX) has an investment management agreement with Wilson Asset Management. Listed in August 2003, WAM Research provides investors with exposure to a diversified portfolio of undervalued growth companies, which are generally small-to-medium sized industrial companies listed on the ASX. WAM Research's investment objectives are to provide a stream of fully franked dividends and achieve a high real rate of return, comprising both income and capital growth, within acceptable risk parameters.

All major platforms provide access to WAM Research, including Asgard eWRAP Investment, BT Panorama, BT Wrap, Colonial First State FirstWrap, Hub24, IOOF Pursuit Select Investment Service, Macquarie Investment Manager / Consolidator, MLC Wrap IDPS and SMS, Netwealth Wrap and North Investment. WAM Research 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 (ASX: WAM), WAM Leaders (ASX: WLE), WAM Global (ASX: WGB), WAM Microcap (ASX: WMI), WAM Alternative Assets (ASX: WMA), WAM Strategic Value (ASX: WAR), WAM Research (ASX: WAX) and WAM Active (ASX: WAA) – Wilson Asset Management invests almost \$5 billion on behalf of more than 120,000 retail investors.

Wilson Asset Management created and is the lead supporter of the first LICs 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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**WAM Research Limited  
Annual General Meeting  
Tuesday, 29 November 2022  
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	7,760,089 68.21%	1,881,131 16.53%	1,735,662 15.26%	157,983	10,703,753 84.98%	1,892,131 15.02%	157,983	Carried	No
Resolution 2 To re-elect Mr Julian Gosse as a Director	Ordinary	9,325,919 81.13%	309,343 2.69%	1,859,607 16.18%	160,238	12,461,845 97.58%	309,343 2.42%	160,238	Carried	NA
Resolution 3 Approval of additional 10% placement capacity	Special	7,702,116 68.25%	1,882,556 16.68%	1,700,037 15.06%	370,398	10,608,092 84.45%	1,952,936 15.55%	370,398	Carried	NA

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