

## Results of 2023 Annual General Meeting

25 October 2023  
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 Capital Limited (ASX: WAM) Annual General Meeting are set out in the attached report.

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

## About WAM Capital

WAM Capital Limited (ASX: WAM) is a listed investment company (LIC) managed by Wilson Asset Management. Listed in August 1999, WAM Capital provides investors with exposure to an actively managed, diversified portfolio of undervalued growth companies listed on the ASX, with a focus on small-to-medium sized businesses. The Company's investment objectives are to deliver a stream of fully franked dividends, provide capital growth and preserve capital.

All major platforms provide access to WAM Capital, including Asgard eWRAP Investment, BT Panorama, BT Wrap, Colonial First State FirstWrap, Hub24, 100F Pursuit Select Investment Service, Macquarie Investment Manager / Consolidator, MLC Wrap IDPS and SMS, Netwealth Wrap and North Investment. WAM Capital receives coverage from the following independent investment research providers:



24  
Years  
Listed



## About Wilson Asset Management



Wilson Asset Management has a track record of making a difference for shareholders and the community for 25 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 over \$5 billion on behalf of more than 130,000 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 [www.wilsonassetmanagement.com.au](http://www.wilsonassetmanagement.com.au) or contact:**

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**WAM Capital Limited**  
**Annual General Meeting**  
**Wednesday, 25 October 2023**  
**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	26,416,504 53.91%	9,129,633 18.63%	13,451,171 27.45%	2,399,126	42,179,088 82.21%	9,129,633 17.79%	2,408,626	Carried	No
Resolution 2 To re-elect Dr Philippa Ryan as a Director	Ordinary	33,793,474 66.00%	3,045,446 5.95%	14,364,093 28.05%	1,192,055	50,410,400 94.27%	3,061,600 5.73%	1,243,981	Carried	NA
Resolution 3 To re-elect Mr Matthew Pancino as a Director	Ordinary	33,660,718 66.15%	3,011,039 5.92%	14,214,016 27.93%	1,509,295	50,195,647 94.34%	3,011,039 5.66%	1,509,295	Carried	NA
Resolution 4 To elect Mr Angus Barker as a Director	Ordinary	33,281,443 65.32%	3,020,395 5.93%	14,648,164 28.75%	1,445,066	50,198,594 94.32%	3,020,395 5.68%	1,496,992	Carried	NA
Resolution 5 Approval to increase Directors' Fee Cap	Ordinary	17,354,057 36.53%	16,477,899 34.69%	13,670,362 28.78%	3,894,116	32,828,953 66.14%	16,808,752 33.86%	4,079,642	Carried	NA

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