



2 November 2023

# ASX Announcement

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## EXTRAORDINARY GENERAL MEETING

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The Boards of WOTSO Property (ASX:WOT) are pleased to advise that each of the two resolutions put to today's Extraordinary General Meeting were passed by securityholders by the requisite majority.

All resolutions were decided by way of poll.

The results of the Extraordinary General Meeting held today are provided below in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

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**For further information please contact:**

*Jessie Glew (Joint Managing Director & COO) on 0438 691 538 or [jglew@blackwall.com.au](mailto:jglew@blackwall.com.au)*

*Tim Brown (Joint Managing Director & CFO) on 0416 925 376 or [tbrown@blackwall.com.au](mailto:tbrown@blackwall.com.au)*

Authorised for lodgement by  
*Agata Ryan, Company Secretary*

**WOTSO PROPERTY (ASX:WOT)**

A stapled security comprising:

WOTSO Limited (ACN 636 701 267)

BlackWall Fund Services Limited (ACN 079 608 825) as  
responsible entity for BlackWall Property Trust (ARSN 109 684  
773)

Planloc Limited (ACN 062 367 560)

50 Yeo Street, Neutral Bay, NSW 2089 Australia  
PO Box 612, Neutral Bay, NSW 2089 Australia  
Tel +61 2 9033 8611  
[info@blackwall.com.au](mailto:info@blackwall.com.au)  
[www.blackwall.com.au](http://www.blackwall.com.au)



Resolutions	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
	<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Abstain*</i>	<i>For</i>	<i>Against</i>	<i>Abstain*</i>	
1. Acquisition of Relevant Interests in WOT Stapled Securities	25,930,003 (98.91%)	2,491 (0.01%)	140,199 (0.53%)	143,337 (0.55%)	-	-	-	Carried
2. Change of name of WOTSO Limited to Ostow Limited	126,480,067 (99.75%)	150,968 (0.12%)	140,199 (0.11%)	24,980 (0.02%)	-	-	-	Carried

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

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