

WT FINANCIAL GROUP LIMITED (ASX: WTL)

ASX Release 24 November 2023

## **Results of Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), WT Financial Group (**ASX:WTL**) (“**WTL**”, the “**Company**”) advises that results of the Company’s annual general meeting held on Friday 24 November 2023, with the proxies received in respect of each resolution, are set out in the following results of meeting.

**Authorised for release by:**

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**WT Financial Group Limited**  
**Annual General Meeting**  
**Friday, 24 November 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	
1. Adoption of Remuneration Report	Ordinary	137,705,951 99.92%	21,643 0.02%	95,500 0.07%	108,000	145,236,745 99.99%	21,643 0.01%	108,000	Carried	N/A
2. Re-Election of Director - Mr Christos (Chris) Kelesis	Ordinary	215,187,843 99.95%	0 0.00%	103,500 0.05%	0	223,726,637 100.00%	0 0.00%	0	Carried	No

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