



30 November 2023

# ASX Announcement

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## ANNUAL GENERAL AND GENERAL MEETINGS RESULTS

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

All resolutions were decided on a poll.

The results of the Annual General and General Meetings 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:**

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Authorised for lodgement by  
*Agata Ryan, Company Secretary*

**WOTSO PROPERTY (ASX:WOT)**

A stapled security comprising:

Ostow 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)

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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. Re-election of Richard Hill	120,328,305 (99.89%)	27,346 (0.02%)	45,992 (0.04%)	55,406 (0.05%)	2,051,181 (100.00%)	-	-	Carried
2. Re-election of Robin Tedder	112,767,671 (99.89%)	77,346 (0.07%)	45,992 (0.04%)	5,406 (0.00%)	2,051,181 (100.00%)	-	-	Carried
3. Re-election of Timothy Brown	126,111,833 (99.90%)	27,346 (0.02%)	45,992 (0.04%)	55,406 (0.04%)	2,051,181 (100.00%)	-	-	Carried
4. Additional 10% placement capacity	127,016,592 (99.91%)	54,825 (0.04%)	45,992 (0.04%)	10,885 (0.01%)	2,051,181 (100.00%)	-	-	Carried

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