

13 November 2018

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
Melbourne VIC 3000

By e-Lodgement

Results of 2018 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), please find attached details of the proxies received and the results of the polls for the resolutions put to shareholders at the Annual General Meeting of WCM Global Growth Limited held today, 13 November 2018.

Yours faithfully,

Hari Morfis
Company Secretary

**WCM Global Growth Limited
2018 Annual General Meeting
Tuesday, 13 November 2018
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	2,061,083 69.58%	727,381 24.56%	173,505 5.86%	98,500	3,534,186 82.83%	732,381 17.17%	98,500	Carried
2 Re-elect Non-executive Director Stephen Merlicek	Ordinary	2,789,964 91.70%	77,000 2.53%	175,505 5.77%	23,000	4,390,067 98.28%	77,000 1.72%	23,000	Carried

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