

WCM GLOBAL GROWTH LIMITED
2019 Annual General Meeting
Wednesday, 13 November 2019
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	3,310,067 71.27%	551,188 11.87%	782,716 16.86%	256,567	4,132,783 88.23%	551,188 11.77%	256,567	Carried
2 Re-election of Non-Exec Director Mr Michael Liu	Ordinary	3,961,522 78.51%	275,600 5.46%	808,416 16.03%	68,000	5,049,938 94.82%	275,600 5.18%	88,000	Carried

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