

Wednesday, 14 July 2021

The Manager
ASX Announcements Office
Australian Securities Exchange Limited

RESULTS OF EXTRAORDINARY GENERAL MEETING

- **99.04% of votes in favour of resolution 1: Change of Company Name**
- **80.99% of votes in favour of resolution 2: Selective Buy-Back**

The Board of Contango Income Generator Limited (the **Company**) is pleased to announce that shareholders have approved both resolutions at today's Extraordinary General Meeting (**EGM**). The EGM resolutions concerned the change of the Company's name to WCM Global Long Short Limited and a selective buy-back of shares.

The results of the resolutions put to shareholders at today's EGM are attached to this announcement.

The Board believes this is a positive outcome for shareholders. It enables the Company to focus solely on, and invest fully in, the WCM Quality Global Growth Long Short Strategy, providing shareholders with maximum exposure to the potential benefits of the strategy. Since November 2020, the Company's portfolio has been heavily weighted in cash for the implementation of the selective buy-back.

The Board remains committed to addressing the share price discount to NTA. To that end, the Board will continue to monitor the share price and, should the Company's share price persistently remain at a material discount to NTA per share during the initial two year period of the existing Investment Management Agreement with WCM Investment Management, LLC, the Board will prioritise and, if appropriate, seek shareholder approval to implement corporate strategies to address the discount. These strategies may include those used recently by other listed investment companies.

The Board thanks all shareholders for their support.

Sincerely,



Mark Kerr
Chairman & Non-executive Director



Andrew Meakin
Non-executive Director



Marty Switzer
Director

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Contango Asset Management is the investment manager of Contango Income Generator Limited.

This announcement is authorised for release to the market by the Board of Directors of Contango Income Generator Limited.

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Appendix 1

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions put to shareholders at today's Extraordinary General Meeting are:

As required by section 251AA(2) of the *Corporations Act 2001* (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	CHANGE OF COMPANY NAME TO WCM GLOBAL LONG SHORT LIMITED	NA	98,149,485 99.03%	962,090 0.97%	2,361 0.00%	334,666	99,755,485 99.04%	962,090 0.96%	334,666	Carried
2	SELECTIVE BUY-BACK	NA	9,189,357 78.37%	2,533,729 21.61%	2,361 0.02%	87,658,736	10,795,357 80.99%	2,533,729 19.01%	87,658,736	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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