

Monday, 7 November 2022

COURT APPROVES CONVENING OF SCHEME MEETING

WCM Global Long Short Limited (ACN 160 959 991) (ASX:WLS) is pleased to provide the following update on the status of the proposed Scheme of Arrangement (**Scheme**) under which it is proposed that WLS shares are exchanged for units in WCM Quality Global Growth Fund (Quoted Managed Fund) (ASX:WCMQ).

WLS is pleased to announce that today, the Federal Court made orders convening the Scheme meeting.

Scheme Booklet

Information in relation to the Scheme, including the WLS Directors' recommendations, the Independent Expert's Report, and the Notice convening the Scheme Meeting (**Scheme Booklet**) will be sent to all WLS shareholders on or around 10 November 2022 (following registration by ASIC).

WLS shareholders who have elected to receive communications electronically will receive an email containing links to the Scheme Booklet and their electronic Proxy Form for the Scheme Meeting. WLS shareholders who have elected to receive communications in hard copy, will be sent a hard copy of the Scheme Booklet and their personalised proxy form. All remaining WLS shareholders will be sent a letter detailing how they can access the Scheme Booklet and enclosing a copy of their personalised proxy form.

A further ASX announcement, attaching the Scheme Booklet, will be made by WLS following registration of the Scheme Booklet by ASIC.

Scheme Meeting details

The Scheme meeting will be held as a hybrid meeting at 11am (Sydney time) on 12 December 2022. WLS shareholders may participate in the Scheme meeting in person or via the online meeting platform, the details of which will be described in the Scheme Booklet.

WLS shareholders who attend the Scheme meeting (whether at the physical location or virtually) will have the same opportunity to ask questions, hear the responses given during the Scheme meeting and cast votes in real-time.

If you have questions about this announcement, please contact the Shareholder Information Line on 1300 001 750.

Authorised for release by the Board of Directors.

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