

WCM GLOBAL GROWTH LIMITED (ASX: WQG)

ASX Announcement

Wednesday, 16 November 2022

Results of the 2022 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise the results of the 2022 Annual General Meeting of WCM Global Growth Limited (ASX: WQG). Details are set out in the attached document.

This announcement has been authorised for release by Mark Licciardo, Company Secretary.

- ENDS -

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WCM GLOBAL GROWTH LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 16 November, 2022

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	ADOPTION OF REMUNERATION REPORT	N	9,193,750 84.38%	840,803 7.72%	861,154 7.90%	221,823	10,054,904 92.28%	840,803 7.72%	221,823	Carried
2	RE-ELECTION OF NON-EXECUTIVE DIRECTOR MR MICHAEL LIU	NA	9,780,119 87.46%	409,197 3.66%	993,219 8.88%	99,313	11,086,319 96.44%	409,197 3.56%	99,313	Carried
3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR MR MARTIN SWITZER	NA	9,572,763 86.04%	569,465 5.12%	984,196 8.85%	155,424	10,869,940 95.02%	569,465 4.98%	155,424	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