

WCM GLOBAL LONG SHORT LIMITED (ASX: WLS)

ASX Announcement

Friday, 25 November 2022

Results of 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 Annual General Meeting of WCM Global Long Short Limited (ASX: WLS) held today, 25 November 2022. Details are set out in the attached document.

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

- ENDS -



WCM GLOBAL LONG SHORT LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING Friday, 25 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	NA	4,800,414 83.48%	744,819 12.95%	205,084 3.57%	833,856	5,005,498 87.05%	744,819 12.95%	833,856	Carried
2	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR MARTIN SWITZER	NA	5,511,189 86.79%	613,942 9.67%	225,084 3.54%	808,793	5,736,273 90.33%	613,942 9.67%	808,793	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