

WCM GLOBAL GROWTH LIMITED (ASX: WQG)

ASX Announcement

Wednesday, 15 November 2023

Results of the 2023 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 2023 Annual General Meeting of WCM Global Growth Limited (ASX: WQG). Details are set out in the attached document.

All resolutions were passed by a poll, with the exception of Resolution 5, which did not pass.

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

- ENDS -

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ANNUAL GENERAL MEETING
Wednesday, 15 November, 2023

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	8,947,606 87.14%	689,876 6.72%	630,815 6.14%	188,342	10,303,421 93.72%	689,876 6.28%	188,342	Carried
2	RE-ELECTION OF NON-EXECUTIVE DIRECTOR MS VALENTINA STOJANOVSKA CAL	NA	8,627,013 81.19%	1,262,717 11.88%	735,709 6.92%	79,711	10,366,057 89.14%	1,262,717 10.86%	79,711	Carried
3	RE- ELECTION OF NON-EXECUTIVE DIRECTOR MR PAUL RICKARD	NA	8,868,258 83.46%	1,116,814 10.51%	640,367 6.03%	79,711	10,511,960 90.40%	1,116,814 9.60%	79,711	Carried
4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	NA	9,684,890 91.38%	257,303 2.43%	655,771 6.19%	107,186	11,343,996 97.78%	257,303 2.22%	107,186	Carried
5	AMENDMENT TO THE CONSTITUTION	NA	6,281,150 59.89%	3,373,922 32.17%	831,873 7.93%	218,205	8,116,358 70.64%	3,373,922 29.36%	218,205	Not 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