



Results of 2015 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cwth), following are details of the resolutions and the proxies received in respect of each resolution.

1. Adoption of Remuneration Report (non-binding resolution)

Instructions in respect of the proxies were:

For	Against	Open	Abstain
16,337,239	2,455,536	298,069	500,348

The resolution was passed on a show of hands as an ordinary resolution.

2. The re-election of Mr Matthew Kidman as a Director

Instructions in respect of the proxies were:

For	Against	Open	Abstain
23,783,817	101,987	2,818,983	234,286

The resolution was passed on a show of hands as an ordinary resolution.

3. The re-election of Mr Geoffrey Wilson as a Director

Instructions in respect of the proxies were:

For	Against	Open	Abstain
24,161,884	93,395	2,455,643	228,151

The resolution was passed on a show of hands as an ordinary resolution.

4. Approval of additional 10% placement capacity

Instructions in respect of the proxies were:

For	Against	Open	Abstain
22,460,256	1,660,993	2,425,339	392,485

The resolution was passed on a show of hands as an ordinary resolution.

WAM Research Limited (WAX)

ASX Announcement

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5. Increase in Directors' Fee Pool

Instructions in respect of the proxies were:

For	Against	Open	Abstain
12,892,717	3,684,327	2,401,746	612,402

The resolution was passed on a show of hands as an ordinary resolution.

6. Appointment of Auditor

Instructions in respect of the proxies were:

For	Against	Open	Abstain
23,876,636	230,966	2,469,216	362,255

The resolution was passed on a show of hands as an ordinary resolution.

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