



# WISEWAY GROUP LIMITED

ANNUAL GENERAL MEETING  
Tuesday, 24 November, 2020

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT	NA	22,549,277 98.49%	15,500 0.07%	330,680 1.44%	0	23,079,957 99.93%	15,500 0.07%	0	Carried
3	ELECTION OF LIN XU	NA	80,564,301 99.58%	12,000 0.01%	330,680 0.41%	0	81,154,981 99.99%	12,000 0.01%	0	Carried
4	RATIFICATION OF APPOINTMENT OF AUDITOR	NA	80,576,301 99.59%	0 0.00%	330,680 0.41%	0	81,166,981 100.00%	0 0.00%	0	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