

**Meeting update: Over 50.1% of all WAM Active shareholders have voted to
SUPPORT the current Board of Directors and AGAINST the Keybridge
resolutions**

15 March 2022
ASX announcement

WAM Active Limited (ASX: WAA) (**WAM Active**) refers to the general meeting of the Company convened by shareholder, Keybridge Capital Limited (ASX: KBC) (**Keybridge**), pursuant to section 249F of the *Corporations Act 2007* (Cth), to be held at 10:00am (AEDT) on Thursday, 17 March 2022 (**Meeting**).

In accordance with the "Notice of Meeting: Change of Venue – Online Attendance" dated 16 February 2022 and sent to WAM Active shareholders, proxy form lodgement for the Meeting closed at 10:00am (AEDT) today.

WAM Active shareholders vote strongly AGAINST Keybridge

The Board of Directors would like to thank all WAM Active shareholders for their ongoing support and overwhelmingly strong voting turnout. Over 50.1% of all WAM Active shareholders have already voted **AGAINST** the Keybridge proposed resolutions for the Meeting.

WAM Active requested, but still has not received any information from Keybridge on the six proposed directors. WAM Active notes it has received Keybridge's vote using their online voting access for the Meeting. On the information available, neither Mr Bolton, nor his associated parties, possess the appropriate qualifications or experience to act as directors of an ASX listed entity.

Your vote is important and WAM Active encourages shareholders to join the Meeting **online**.

The Board would like to thank all WAM Active shareholders for their continued support.

If you have any questions, please call Chairman Geoff Wilson AO on 02 9247 6755, Jesse Hamilton on 0401 944 807 or Martyn McCathie on 0433 312 603 or email info@wilsonassetmanagement.com.au.

About WAM Active

WAM Active Limited (ASX: WAA) has an investment management agreement with Wilson Asset Management. Listed in January 2008, WAM Active provides investors with exposure to an active trading style with the aim of achieving a sound return with a low correlation to traditional markets. The Company's investment objectives are to deliver a regular income stream via fully franked dividends, provide a positive return with low volatility, after fees, over most periods of time, and to preserve capital.

About Wilson Asset Management

Wilson Asset Management has a track record of making a difference for shareholders and the community for more than 20 years. As the investment manager for eight LICs – WAM Capital (ASX: WAM), WAM Leaders (ASX: WLE), WAM Global (ASX: WGB), WAM Microcap (ASX: WMI), WAM Alternative Assets (ASX: WMA), WAM Strategic Value (ASX: WAR), WAM Research (ASX: WAX) and WAM Active (ASX: WAA) – Wilson Asset Management invests over \$5.4 billion on behalf of more than 120,000 retail investors.

Wilson Asset Management created and is the lead supporter of the first LICs to deliver both investment and social returns: Future Generation Australia (ASX: FGX) and Future Generation Global (ASX: FGG). Wilson Asset Management advocates and acts for retail investors, is a member of the global philanthropic Pledge 1% movement, is a significant funder of many Australian charities and provides all team members with \$10,000 each year to donate to charities of their choice. All philanthropic investments are made by the Investment Manager.



For further information visit wilsonassetmanagement.com.au or contact:

Geoff Wilson AO
Chairman &
Chief Investment Officer
(02) 9247 6755

Kate Thorley
Chief Executive Officer
(02) 9247 6755
0405 115 644

Jesse Hamilton
Chief Financial Officer
(02) 9247 6755
0401 944 807

Martyn McCathie
Head of Operations
(02) 9258 4917
0433 312 603