

Results of 2020 Annual General Meeting

26 November 2020
ASX announcement

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cwth), details of the resolutions and the proxies received in respect of each resolution put to shareholders at today's WAM Leaders Limited (ASX: WLE) Annual General Meeting are set out in the attached report.

This announcement has been authorised by the Board of WAM Leaders Limited.

About WAM Leaders

WAM Leaders Limited is a listed investment company (LIC) managed by Wilson Asset Management. Listed in May 2016, WAM Leaders provides investors with exposure to an active investment process focused on identifying large-cap companies with compelling fundamentals, a robust macroeconomic thematic and a catalyst. WAM Leaders currently receives coverage from independent investment research providers Bell Potter, EL&C Baillieu, Morningstar, Wilsons and Zenith, and recently received a "Recommended" rating in its first review by respected research house Lonsec. WAM Leaders is currently available on AMP North, BT Panorama, Colonial First State FirstWrap, Netwealth, Macquarie Wrap, Powerwrap and Hub24.

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 seven leading LICs: WAM Capital, WAM Leaders, WAM Global, WAM Microcap, WAM Alternative Assets, WAM Research and WAM Active, Wilson Asset Management invests over \$3.5 billion on behalf of more than 90,000 retail investors.

Wilson Asset Management created and is the lead supporter of the first listed investment companies 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 more 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

Jesse Hamilton
Chief Financial Officer
(02) 9258 4953
0401 944 807

James McNamara
Head of Corporate Affairs
(02) 9258 4915
0416 734 080

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**WAM Leaders Limited
Annual General Meeting
Thursday, 26 November 2020
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To adopt the Remuneration Report	Ordinary	34,675,811 73.27%	3,531,476 7.46%	9,118,933 19.27%	1,926,555	44,398,664 92.62%	3,538,076 7.38%	1,926,555	Carried	No
2. To re-elect Mr Geoff Wilson AO as a Director	Ordinary	49,636,872 84.08%	277,655 0.47%	9,120,377 15.45%	40,395	59,367,769 99.53%	277,655 0.47%	40,395	Carried	NA
3. To re-elect Mr Lindsay Mann as a Director	Ordinary	49,122,769 83.58%	495,258 0.84%	9,154,397 15.58%	302,875	58,887,686 99.17%	495,258 0.83%	302,875	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.