

## 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 Microcap Limited (ASX: WMI) Annual General Meeting are set out in the attached report.

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

### About WAM Microcap

WAM Microcap Limited (ASX: WMI) has an investment management agreement with Wilson Asset Management. Listed in June 2017, WAM Microcap provides investors access to a portfolio of undervalued micro-cap growth companies with a market capitalisation of less than \$300 million at the time of acquisition. WAM Microcap also provides exposure to relative value arbitrage and market mispricing opportunities. WAM Microcap's investment objectives are to deliver a stream of fully franked dividends, provide capital growth over the medium-to-long term and 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 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 further information, visit [wilsonassetmanagement.com.au](http://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

**WAM Microcap 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	11,427,536 75.91%	973,779 6.47%	2,652,226 17.62%	352,845	14,319,284 93.63%	973,779 6.37%	352,845	Carried	No
2. To re-elect Ms Jacqueline Sullivan as a Director	Ordinary	13,085,655 80.40%	294,347 1.81%	2,895,640 17.79%	192,499	16,220,817 98.22%	294,347 1.78%	192,499	Carried	NA
3. Approval to ratify issue of 21,278,371 shares	Ordinary	6,363,352 67.85%	623,540 6.65%	2,391,872 25.50%	224,345	8,916,533 92.80%	691,753 7.20%	224,345	Carried	NA

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