

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

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

### 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. WAM Active'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 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:

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**WAM Active 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	2,793,411 67.28%	550,455 13.26%	808,281 19.47%	150,747	3,636,692 86.85%	550,455 13.15%	150,747	Carried	No
2. To re-elect Ms Emma Rugge-Price as a Director	Ordinary	4,537,548 82.16%	159,449 2.89%	825,874 14.95%	20,326	5,398,422 97.13%	159,449 2.87%	20,326	Carried	NA
3. Approval of additional 10% placement capacity	Special	4,269,021 78.92%	364,602 6.74%	775,874 14.34%	133,700	5,079,895 93.30%	364,602 6.70%	133,700	Carried	NA

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