



TO: Company Announcements Office
Australian Securities Exchange

25 October 2017

Voting Results of the Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

A handwritten signature in black ink, appearing to read "Mark Licciardo", is written over a light grey rectangular background.

Mark Licciardo
Company Secretary

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DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Wednesday, 25 October 2017

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Re-election of Mr Geoffrey Wilson as a Director	S	26,464,990	21,182,653 (80.04%)	596,548 (2.25%)	4,685,789 (17.71%)	349,529	n/a	n/a	n/a
2. Approval of Return of Capital to Shareholders	S	26,715,889	20,099,616 (75.23%)	2,196,041 (8.22%)	4,420,232 (16.55%)	98,630	n/a	n/a	n/a
3. Approval to allow the Board the discretion to conduct a possible Second Return of Capital to Shareholders	S	26,641,692	19,680,171 (73.87%)	1,957,143 (7.35%)	5,004,378 (18.78%)	172,827	n/a	n/a	n/a
4. Adoption of Remuneration Report	S	23,690,554	14,423,479 (60.88%)	4,503,217 (19.01%)	4,763,858 (20.11%)	2,043,965	n/a	n/a	n/a

* The Proxy Votes do not include any votes that were revoked at the meeting.