



22 November 2022

## ASX Announcement

**Wiseway Group Limited**  
ABN 26 624 909 682

**Registered office:**  
39-43 Warren Avenue  
BANKSTOWN NSW 2200  
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### Results of 2022 Annual General Meeting

Wiseway Group Limited (ASX: WWG, “**Wiseway**”, or “**the Group**”), provides the following information in relation to the resolutions put to the shareholders of Wiseway at its Annual General Meeting of shareholders held today at 10:00am (AEDT).

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

**Ends**

**Authorised for release by the Board of Directors of Wiseway Group Limited.**

For further information, please contact:

**Investor enquiries**

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### About Wiseway Group Limited (the Company)

Wiseway (ASX: WWG) is a leading provider of integrated logistics solutions, with a global network of strategically located warehouses and facilities and a large modern fleet of trucks, aircraft and delivery vehicles.

Established in 2005 to serve the growing Australia-Asia Pacific trade industry, Wiseway has grown to become one of the top three outbound air freight logistics providers in Australia. With multiple strategically located operation hubs in Australia, the US, and the Asia Pacific, the Company provides its large base of domestic and international customers with specialist cross-border logistics services including air freight, sea freight, import, domestic transportation, warehousing, and customs clearance.

**For more information, please visit [www.wiseway.com.au](http://www.wiseway.com.au)**



# WISEWAY GROUP LIMITED

ANNUAL GENERAL MEETING  
Tuesday, 22 November, 2022

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	19,099,485 99.40%	17,855 0.09%	97,105 0.51%	19,000	19,583,480 99.91%	17,855 0.09%	19,000	Carried
2	ELECTION OF ASTRID RAETZE AS DIRECTOR	NA	19,159,650 99.62%	0 0.00%	73,795 0.38%	0	100,677,738 100.00%	0 0.00%	0	Carried
3	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	NA	19,064,485 99.33%	69,355 0.36%	58,440 0.30%	41,165	100,567,218 99.93%	69,355 0.07%	41,165	Carried
4	APPROVAL OF ISSUE OF INCENTIVE SECURITIES TO ROGER TONG, CHIEF EXECUTIVE OFFICER OF THE COMPANY	NA	19,064,485 99.32%	71,855 0.37%	58,440 0.30%	38,665	19,509,815 99.63%	71,855 0.37%	38,665	Carried
5	ADOPTION OF NEW CONSTITUTION	NA	19,067,840 99.43%	35,000 0.18%	74,440 0.39%	56,165	100,586,573 99.97%	35,000 0.03%	56,165	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item