

Results of 2022 Annual General Meeting

29 November 2022
ASX announcement

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

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

About WAM Alternative Assets

WAM Alternative Assets Limited (ASX: WMA) is a listed investment company managed by Wilson Asset Management. WAM Alternative Assets provides retail investors with exposure to a portfolio of real assets, private equity and real estate. The Company's investment portfolio includes commitments to infrastructure and private debt strategies. The Company's investment objectives are to consistently deliver absolute returns through a combination of dividend yield and capital growth, while providing diversification benefits.

All major platforms provide access to WAM Alternative Assets, including Asgard eWRAP Investment, BT Panorama, BT Wrap, Colonial First State FirstWrap, Hub24, IOOF Pursuit Select Investment Service, Macquarie Investment Manager / Consolidator, MLC Wrap IDPS and SMS, Netwealth Wrap and North Investment. WAM Alternative Assets receives coverage from the following independent investment research providers:



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 eight LICs – WAM Capital (ASX: WAM), WAM Leaders (ASX: WLE), WAM Global (ASX: WGB), WAM Microcap (ASX: WMI), WAM Alternative Assets (ASX: WMA), WAM Strategic Value (ASX: WAR), WAM Research (ASX: WAX) and WAM Active (ASX: WAA) – Wilson Asset Management invests almost \$5 billion on behalf of more than 120,000 retail investors.

Wilson Asset Management created and is the lead supporter of the first LICs 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:

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WAM Alternative Assets Limited
Annual General Meeting
Tuesday, 29 November 2022
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	
Resolution 1 Adoption of Remuneration Report	Ordinary	5,013,828 82.50%	675,268 11.11%	388,053 6.39%	355,880	6,018,118 85.76%	998,932 14.24%	358,373	Carried	No
Resolution 2 To re-elect Mr Michael Cottier as a Director	Ordinary	13,134,994 95.39%	233,710 1.70%	400,553 2.91%	207,000	14,376,941 97.72%	334,710 2.28%	207,000	Carried	NA
Resolution 3 To re-elect Mr Geoff Wilson AO as a Director	Ordinary	5,714,606 88.65%	353,337 5.48%	378,247 5.87%	27,000	7,035,247 95.22%	353,337 4.78%	27,000	Carried	NA
Resolution 4 Approval of additional 10% placement capacity	Special	4,218,119 65.29%	1,853,981 28.70%	388,053 6.01%	13,037	5,121,902 69.19%	2,280,645 30.81%	13,037	Not Carried	NA

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