

WT FINANCIAL GROUP LIMITED (ASX: WTL)

ASX Release 30 November 2022

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), WT Financial Group (**ASX:WTL**) (“**WTL**”, the “**Company**”) advises that results of the Company’s annual general meeting held on Wednesday 30 November 2022, with the proxies received in respect of each resolution, are set out in the following results of meeting.

Authorised for release by:

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WT Financial Group Limited
Annual General Meeting
Wednesday, 30 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	
1. Adoption of Remuneration Report	Ordinary	91,322,068 99.79%	156,643 0.17%	35,466 0.04%	0	120,638,195 99.87%	156,643 0.13%	22,141,867	Carried	No
2. Re-Election of Director - Mr Guy Hedley	Ordinary	148,850,897 99.98%	0 0.00%	35,466 0.02%	0	200,308,891 100.00%	0 0.00%	0	Carried	n/a
3. Ratify Issue of Upside Shares to Sellers	Ordinary	148,559,679 99.93%	75,500 0.05%	27,466 0.02%	223,718	177,867,806 99.96%	75,500 0.04%	223,718	Carried	n/a
4. Approval of issue of Upside Shares to Michael Harrison and Lead Out Train Pty Limited	Ordinary	148,548,036 99.91%	97,143 0.07%	35,466 0.02%	205,718	177,864,163 99.95%	97,143 0.05%	22,347,585	Carried	n/a

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