



ASX Announcement – 9 December 2020

WHSP 2020 Annual General Meeting – Results of Resolutions

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that the details of the resolutions and the proxies received in respect of each resolution are as set out in the attached report. All resolutions put to the AGM were decided by way of a poll.

Authorised by

Ida Lawrance
Company Secretary

Washington H. Soul Pattinson and Company Limited
ABN: 49 000 002 728

Level 14, 151 Clarence Street, Sydney NSW 2000 | GPO Box 479, Sydney NSW 2001
T +61 2 9210 7070 F +61 2 9210 7077 www.whsp.com.au

Washington H. Soul Pattinson and Company Limited
Annual General Meeting
Wednesday, 9 December 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2 – Adoption of the Remuneration Report	Ordinary	142,700,970 96.21%	3,849,532 2.60%	1,765,226 1.19%	209,538	144,687,059 97.40%	3,864,525 2.60%	210,288	Carried
Item 3a – To re-elect Mrs Josephine L. Sukkar	Ordinary	166,486,844 98.78%	166,467 0.10%	1,892,975 1.12%	55,912	168,762,121 99.90%	166,467 0.10%	56,662	Carried
Item 3b – To re-elect Mrs Tiffany L. Fuller	Ordinary	164,199,053 97.44%	2,420,176 1.44%	1,894,875 1.12%	88,094	166,476,230 98.57%	2,420,176 1.43%	88,844	Carried
Item 3c – To re-elect Mr Thomas C.D. Millner	Ordinary	160,610,689 95.54%	5,594,250 3.33%	1,898,073 1.13%	499,186	162,891,064 96.68%	5,594,250 3.32%	499,936	Carried
Item 4 – Grant of Performance rights to the Managing Director	Ordinary	160,846,737 95.50%	5,736,615 3.41%	1,830,087 1.09%	188,759	162,897,687 96.59%	5,751,608 3.41%	189,509	Carried

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