

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 Global Limited (ASX: WGB) Annual General Meeting are set out in the attached report.

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

About WAM Global

WAM Global Limited (ASX: WGB), one of Australia's leading listed investment companies (LIC), is managed by Wilson Asset Management. Listed in June 2018, WAM Global provides investors with exposure to an actively managed diversified portfolio of undervalued international growth companies. WAM Global's investment objectives are to deliver investors a stream of fully franked dividends, provide capital growth over the medium-to-long term and preserve capital.

All major platforms provide access to WAM Global, 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 Global 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.

 | **OVER 20 YEARS** Making a difference

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**WAM Global 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 To adopt the Remuneration Report	Ordinary	15,463,229 54.00%	7,885,040 27.54%	5,286,841 18.46%	1,715,501	21,820,004 70.30%	9,219,556 29.70%	1,727,501	Carried [^]	Yes [^]
Resolution 2 To re-elect Mr Geoff Wilson as a Director	Ordinary	41,809,307 77.99%	6,441,064 12.02%	5,354,931 9.99%	49,384	48,053,656 88.17%	6,448,944 11.83%	1,329,036	Carried	NA
Resolution 3 Conditional spill resolution	Ordinary	7,726,641 51.41%	4,007,053 26.66%	3,296,789 21.93%	768,748	8,897,372 49.80%	8,967,113 50.20%	339,196	Not Carried	NA

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

[^] Passed as an ordinary resolution as over 50% of votes were cast in favour. However, as more than 25% of the votes were cast against Resolution 1, this constitutes a second strike for the purposes of the Corporations Act 2001 (Cth) and as such Conditional Resolution 3: conditional spill resolution was put forward at the Annual General Meeting.

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