

## Results of 2021 Annual General Meeting

23 November 2021  
ASX announcement

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

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

### About WAM Active

WAM Active Limited (ASX: WAA) is a listed investment company (LIC) managed by Wilson Asset Management. Listed in January 2008, WAM Active provides investors with exposure to an active trading style with the aim of achieving a sound return with a low correlation to traditional markets. The Company's investment objectives are to deliver a regular income stream via fully franked dividends, provide a positive return with low volatility, after fees, over most periods of time, and to preserve capital.

All major platforms provide access to WAM Active, including AMP North, BT Panorama, Colonial First State FirstWrap, Netwealth, Macquarie Wrap and Hub24. WAM Active 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 (WAM), WAM Leaders (WLE), WAM Global (WGB), WAM Microcap (WMI), WAM Alternative Assets (WMA), WAM Strategic Value (WAR), WAM Research (WAX) and WAM Active (WAA), Wilson Asset Management invests over \$5.4 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 further information, visit [wilsonassetmanagement.com.au](http://wilsonassetmanagement.com.au) or contact:

**Geoff Wilson AO**  
Chairman &  
Chief Investment Officer  
(02) 9247 6755

**Kate Thorley**  
Chief Executive Officer  
(02) 9247 6755  
0405 115 644

**Jesse Hamilton**  
Chief Financial Officer  
(02) 9247 6755  
0401 944 807

**WAM Active Limited  
Annual General Meeting  
Tuesday, 23 November 2021  
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	2,055,034 52.53%	885,675 22.64%	971,154 24.83%	534,161	3,054,937 77.11%	907,099 22.89%	534,161	Carried	No
Resolution 2 To re-elect Mr Geoff Wilson AO as a Director	Ordinary	3,381,103 73.24%	187,197 4.06%	1,047,912 22.70%	4,000	4,479,188 95.99%	187,197 4.01%	4,000	Carried	NA
Resolution 3 To re-elect Ms Karina Kwan as a Director	Ordinary	3,287,864 71.16%	284,436 6.16%	1,047,912 22.68%	0	4,385,949 93.91%	284,436 6.09%	0	Carried	NA
Resolution 4 Approval of additional 10% placement capacity	Special	2,773,749 63.70%	513,048 11.78%	1,067,412 24.51%	266,003	3,891,334 88.35%	513,048 11.65%	266,003	Carried	NA
Resolution 5 Approval to ratify issue of 7,020,914 shares	Ordinary	2,679,187 61.14%	612,706 13.98%	1,090,030 24.88%	238,289	3,819,390 86.18%	612,706 13.82%	238,289	Carried	NA

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