

WAM CAPITAL LIMITED

CACN 086 587 395



16th November 2005

The Manager
Company Announcements Office
Australian Stock Exchange
Level 6, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2 the following information is provided in respect of the ordinary resolution put to shareholders.

The re-election of Mr James Chirnside as Director:

Proxy summary

For 4,866,220

Against 127,029

That the Remuneration Report be adopted:

Proxy summary

For 4,392,289

Against 519,700

The resolution was passed on a show of hands.

Yours faithfully,



Matthew Kidman
Company Secretary

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