

Results of 2020 Annual General Meeting

26 November 2020
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 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, 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.

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 seven leading LICs: WAM Capital, WAM Leaders, WAM Global, WAM Microcap, WAM Alternative Assets, WAM Research and WAM Active, Wilson Asset Management invests over \$3.5 billion on behalf of more than 90,000 retail investors.

Wilson Asset Management created and is the lead supporter of the first listed investment companies 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 or contact:

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

Kate Thorley
Chief Executive Officer
(02) 9247 6755

Jesse Hamilton
Chief Financial Officer
(02) 9258 4953
0401 944 807

James McNamara
Head of Corporate Affairs
(02) 9258 4915
0416 734 080

WAM Global Limited
Annual General Meeting
Thursday, 26 November 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	If S250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To adopt the Remuneration Report	Ordinary	8,239,843 65.67%	1,327,584 10.58%	2,980,818 23.75%	235,968	11,376,984 89.55%	1,327,584 10.45%	269,639	Carried	No
2. To re-elect Ms Gabrielle Trainor AO as a Director	Ordinary	14,005,046 80.26%	367,908 2.11%	3,075,872 17.63%	174,030	17,260,912 97.86%	377,908 2.14%	174,030	Carried	NA

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