

## 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 Microcap Limited (ASX: WMI) Annual General Meeting are set out in the attached report.

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

### About WAM Microcap

WAM Microcap Limited (ASX: WMI) is a listed investment company (LIC) managed by Wilson Asset Management. Listed in June 2017, WAM Microcap provides investors access to a portfolio of undervalued micro-cap growth companies with a market capitalisation of less than \$300 million at the time of acquisition. WAM Microcap also provides exposure to relative value arbitrage and market mispricing opportunities. WAM Microcap's investment objectives are to deliver 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 Microcap, including AMP North, BT Panorama, Colonial First State FirstWrap, Netwealth, Macquarie Wrap and Hub24. WAM Microcap 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 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](http://wilsonassetmanagement.com.au) or contact:

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**WAM Microcap 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	10,814,393 77.95%	916,078 6.60%	2,142,469 15.44%	392,516	13,518,758 93.63%	919,695 6.37%	414,270	Carried	No
Resolution 2 To re-elect Mr Geoff Wilson AO as a Director	Ordinary	12,977,698 84.83%	179,835 1.18%	2,140,175 13.99%	29,503	15,705,140 98.87%	179,835 1.13%	29,503	Carried	NA
Resolution 3 To elect Mr Adrian Siew as a Director	Ordinary	12,790,860 84.48%	176,739 1.17%	2,172,555 14.35%	187,057	15,550,682 98.88%	176,739 1.12%	187,057	Carried	NA

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