

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

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

About WAM Leaders

WAM Leaders Limited is a listed investment company (LIC) managed by Wilson Asset Management. Listed in May 2016, WAM Leaders provides investors with exposure to an active investment process focused on identifying large-cap companies with compelling fundamentals, a robust macroeconomic thematic and a catalyst.

All major platforms provide access to WAM Leaders, including AMP North, BT Panorama, Colonial First State FirstWrap, Netwealth, Macquarie Wrap and Hub24. WAM Leaders 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 more information visit wilsonassetmanagement.com.au or contact:

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**WAM Leaders 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	32,084,870 69.59%	3,917,421 8.50%	10,100,328 21.91%	3,864,229	43,465,881 91.66%	3,956,033 8.34%	3,989,914	Carried	No
Resolution 2 To re-elect Ms Melinda Snowden as a Director	Ordinary	47,496,045 81.28%	752,660 1.29%	10,187,245 17.43%	373,402	59,128,270 98.74%	752,660 1.26%	373,402	Carried	NA
Resolution 3 To re-elect Ms Kate Thorley as a Director	Ordinary	47,872,195 81.58%	651,947 1.11%	10,154,245 17.30%	130,965	59,471,420 98.92%	651,947 1.08%	130,965	Carried	NA
Resolution 4 Approval to ratify issue of 58,024,970 shares	Ordinary	43,669,555 77.20%	2,783,147 4.92%	10,113,574 17.88%	2,243,076	54,887,622 94.65%	3,099,634 5.35%	2,267,076	Carried	NA

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