

Results of 2023 Annual General Meeting

25 October 2023
ASX announcement

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001*(Cth), 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 (ASX: WAA) has an investment management agreement with 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 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 Asgard eWRAP Investment, BT Panorama, BT Wrap, Colonial First State FirstWrap, Hub24, IOOF Pursuit Select Investment Service, Macquarie Investment Manager / Consolidator, MLC Wrap IDPS and SMS, Netwealth Wrap and North Investment. WAM Active receives coverage from the following independent investment research providers:



15
Years
Listed



About Wilson Asset Management



Wilson Asset Management has a track record of making a difference for shareholders and the community for 25 years. As the investment manager for eight LICs – WAM Capital (ASX: WAM), WAM Leaders (ASX: WLE), WAM Global (ASX: WGB), WAM Microcap (ASX: WMI), WAM Alternative Assets (ASX: WMA), WAM Strategic Value (ASX: WAR), WAM Research (ASX: WAX) and WAM Active (ASX: WAA) – Wilson Asset Management invests over \$5 billion on behalf of more than 130,000 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 www.wilsonassetmanagement.com.au or contact:

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**WAM Active Limited
Annual General Meeting
Wednesday, 25 October 2023
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	3,300,501 51.06%	1,336,799 20.68%	1,826,194 28.25%	415,848	5,202,966 79.56%	1,336,799 20.44%	418,018	Carried	No^
Resolution 2 To re-elect Ms Karina Kwan as a Director	Ordinary	5,487,428 69.34%	571,070 7.22%	1,855,138 23.44%	227,078	7,421,007 92.85%	571,070 7.15%	227,078	Carried	NA
Resolution 3 Approval of additional 10% placement capacity	Special	5,346,699 67.31%	770,284 9.70%	1,826,353 22.99%	197,378	7,249,323 90.37%	772,454 9.63%	197,378	Carried	NA

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

^ As less than 25% of the votes were cast against Resolution 1, Conditional Resolution 4: Conditional Spill Resolution was withdrawn from the Annual General Meeting.