

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

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

About WAM Research

WAM Research (ASX: WAX) provides investors with exposure to a diversified portfolio of undervalued growth companies, which are generally small-to-medium sized industrial companies listed on the ASX. WAM Research's investment objectives are to provide a stream of fully franked dividends and achieve a high real rate of return, comprising both income and capital growth, within acceptable risk parameters.

All major platforms provide access to WAM Research, 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 Research receives coverage from the following independent investment research providers:



20
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 Research 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	6,972,758 61.43%	2,043,227 18.00%	2,334,505 20.57%	290,582	9,477,675 82.27%	2,043,227 17.73%	294,732	Carried	No
Resolution 2 To re-elect Ms Kate Thorley as a Director	Ordinary	8,702,615 74.82%	560,399 4.82%	2,368,283 20.36%	208,334	11,245,460 95.25%	560,399 4.75%	208,334	Carried	NA
Resolution 3 To re-elect Mr John Abernethy as a Director	Ordinary	8,431,677 72.66%	624,337 5.38%	2,548,283 21.96%	235,334	11,154,522 94.70%	624,337 5.30%	235,334	Carried	NA
Resolution 4 Approval of additional 10% placement capacity	Special	7,464,147 65.87%	1,415,972 12.50%	2,450,695 21.63%	508,817	10,085,254 87.66%	1,420,122 12.34%	508,817	Carried	NA

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