

WAM Capital Limited (WAM)

ASX Announcement

28 November 2014



Results of 2014 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cwth), following are details of the resolutions and the proxies received in respect of each resolution.

1. The re-election of Mr Paul Jensen as a Director

Instructions in respect of the proxies were:

For	Against	Open	Abstain
27,214,729	229,882	8,640,453	55,729

The resolution was passed on a show of hands as an ordinary resolution.

2. The re-election of Mr Matthew Kidman as a Director

Instructions in respect of the proxies were:

For	Against	Open	Abstain
27,215,824	207,043	8,619,013	98,913

The resolution was passed on a show of hands as an ordinary resolution.

3. Adoption of Remuneration Report (non-binding resolution)

Instructions in respect of the proxies were:

For	Against	Open	Abstain
26,044,861	2,793,389	2,455,924	1,251,190

The resolution was passed on a show of hands as an ordinary resolution.

--Ends--