

WAM Research Limited (WAX)

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 John Abernethy as a Director

Instructions in respect of the proxies were:

For	Against	Open	Abstain
17,331,416	399,312	3,064,288	352,393

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

2. The re-election of Julian Gosse as a Director

Instructions in respect of the proxies were:

For	Against	Open	Abstain
17,329,343	434,885	3,129,989	253,192

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

3. The election of Kate Thorley as a Director

Instructions in respect of the proxies were:

For	Against	Open	Abstain
17,572,601	247,667	2,969,788	357,353

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

4. The election of Chris Stott as a Director

Instructions in respect of the proxies were:

For	Against	Open	Abstain
17,709,481	183,796	2,969,788	284,344

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

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

Instructions in respect of the proxies were:

For	Against	Open	Abstain
11,244,045	2,372,750	1,060,658	412,002

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

--Ends--

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