

WAM Active Limited (WAA)

ASX Announcement

28 November 2014



Results 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 Geoff Wilson as a Director

Instructions in respect of the proxies were:

For	Against	Open	Abstain
5,276,048	0	1,076,893	0

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

2. The Election of Ms Kate Thorley as a Director

Instructions in respect of the proxies were:

For	Against	Open	Abstain
5,263,048	0	1,080,893	9,000

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

3. The Election of Mr Chris Stott as a Director

Instructions in respect of the proxies were:

For	Against	Open	Abstain
5,262,048	10,000	1,080,893	0

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

4. Approval of additional 10% placement capacity

Instructions in respect of the proxies were:

For	Against	Open	Abstain
4,740,024	457,955	1,066,971	87,991

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
3,719,901	613,291	390,093	200,906

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

--Ends--

For personal use