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 Strategic Value Limited (ASX: WAR) Annual General Meeting are set out in the attached report.

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

About WAM Strategic Value

WAM Strategic Value Limited (ASX: WAR) became Wilson Asset Management's eighth listed investment company in June 2021. WAM Strategic Value provides shareholders with exposure to Wilson Asset Management's proven investment process focused on identifying and capitalising on share price discounts to underlying asset values of listed companies, primarily listed investment companies (LICs) and listed investment trusts (LITs) (commonly referred to as closed-end funds).

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

BELL POTTER ORD MINNETT INDEPENDENT INVESTMENT RESEARCH

2 Years Listed

ASX

About Wilson Asset Management

Wilson Asset Management 25 YEARS Making a difference

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 Strategic Value 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	4,937,990 58.67%	1,891,133 22.47%	1,587,632 18.86%	230,142	6,948,642 78.48%	1,905,393 21.52%	230,142	Carried	No
Resolution 2 To re-elect Ms Kate Thorley as a Director	Ordinary	12,463,028 86.46%	218,451 1.52%	1,733,338 12.02%	90,049	14,732,886 98.45%	232,711 1.55%	90,049	Carried	NA
Resolution 3 Approval of additional 10% placement capacity	Special	10,813,184 78.55%	1,345,566 9.77%	1,607,127 11.67%	738,989	12,972,971 90.60%	1,345,566 9.40%	738,989	Carried	NA

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