



8 November 2024

ASX Release

WOTSO Property 2024 Annual General & General Meetings - Results

The Boards of WOTSO Property (ASX: WOT) advise, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the voting results of the 2024 Annual General and General Meetings held today are attached.

All resolutions were decided by way of a poll.

For further information please contact:

WOTSO Property on +61 2 9157 4069 or invest@wotso.com

*Authorised for lodgement by
Agata Ryan, Company Secretary*

WOTSO PROPERTY (ASX: WOT)

A stapled security comprising:
Ostow Limited (ACN 636 701 267)
WOTSO Fund Services Limited (ACN 079 608 825) as
responsible entity for WOTSO Property Trust (ARSN 109 684 773)
Planloc Limited (ACN 062 367 560)

50 Yeo Street, Neutral Bay, NSW 2089 Australia
PO Box 612, Neutral Bay, NSW 2089 Australia
Tel +61 2 9157 4069 or 1800 203 170
invest@wotso.com
www.wotso.com

For personal use only

WOTSO Property
Annual General and General Meetings
Friday, 8 November 2024
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Election of Director - Paul Tresidder	Ordinary	82,273,329 99.84%	2,418 0.00%	131,675 0.16%	53,587	83,917,462 100.00%	3,138 0.00%	53,587	Carried
2 Re-election of Director Joseph (Seph) Glew	Ordinary	68,343,627 99.81%	2,431 0.00%	131,594 0.19%	53,587	69,987,679 100.00%	2,431 0.00%	53,587	Carried
3 Approval of Additional 10% Placement Capacity	Special	105,202,291 99.86%	19,011 0.02%	131,594 0.12%	28,346	106,846,343 99.98%	19,731 0.02%	28,346	Carried
4 Adoption of Remuneration Report	Ordinary	41,167,966 99.47%	86,236 0.21%	133,894 0.32%	26,032	42,814,318 99.80%	86,956 0.20%	26,032	Carried

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

For personal use only