

Results of 2024 Annual General Meeting

21 November 2024
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 Microcap Limited (ASX: WMI) Annual General Meeting are set out in the attached report.

For personal use only

About WAM Microcap

WAM Microcap Limited (ASX: WMI) provides investors access to a portfolio of undervalued micro-cap growth companies with a market capitalisation of less than \$300 million at the time of acquisition. WAM Microcap also provides exposure to relative value arbitrage and market mispricing opportunities. WAM Microcap's investment objectives are to deliver a stream of fully franked dividends, provide capital growth over the medium-to-long term and preserve capital.

All major platforms provide access to WAM Microcap, 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.

Listed
June 2017



WAM Microcap receives coverage from the following independent investment research providers:



ORD MINNETT

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

About Wilson Asset Management

Wilson Asset Management has a track record of making a difference for shareholders and the community for 25 years and is 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), WAM Active (ASX: WAA) – and the Wilson Asset Management Leaders Fund. 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.



>\$5 billion
in funds under management

>200 years
combined investment experience

>25 years
making a difference for shareholders

10
investment products

For more information visit www.wilsonassetmanagement.com.au or contact:

Geoff Wilson AO
Chairman &
Chief Investment Officer

(02) 9247 6755

Kate Thorley
Chief Executive Officer

(02) 9247 6755
0405 115 644

Jesse Hamilton
Chief Financial Officer

(02) 9247 6755
0401 944 807

Camilla Cox
Corporate Affairs Manager

(02) 9247 6755
0407 407 062

For personal use only

**WAM Microcap Limited
Annual General Meeting
Thursday, 21 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 1 To adopt the Remuneration Report	Ordinary	6,962,606 59.82%	918,885 7.90%	3,756,963 32.28%	598,911	11,905,595 92.83% 292	918,885 7.17% 44	598,911 20	Carried	NO
Item 2 To re-elect Mr Geoff Wilson AO as a Director	Ordinary	9,294,390 68.97%	168,680 1.25%	4,011,950 29.77%	77,910	14,467,366 98.85% 346	168,680 1.15% 11	77,910 2	Carried	NA
Item 3 To re-elect Mr Adrian Siew as a Director	Ordinary	9,030,030 67.72%	244,269 1.83%	4,059,601 30.45%	219,030	14,250,657 98.31% 338	244,269 1.69% 13	219,030 7	Carried	NA
Item 4 Approval to ratify prior issue of 29,619,185 shares	Ordinary	8,312,371 63.18%	910,835 6.92%	3,932,748 29.89%	396,976	13,203,713 93.55% 294	910,835 6.45% 44	428,403 19	Carried	NA

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

^ The Company has included the number of shareholders that voted for each resolution.

For personal use only