



ASX Announcement: 2024/93

22 November 2024

### Results of 2024 Annual General Meeting

WiseTech Global reports that the items of business contained in the Notice of Annual General Meeting were each passed by the requisite majority of shareholders.

No resolutions were amended or withdrawn. All items of business were decided on a poll. The full text of each resolution is contained in the Notice of Annual General Meeting dated 10 October 2024. In accordance with s251AA of the Corporations Act 2001, details of the proxies received and votes cast are set out in the attached Result of Annual General Meeting (ASX Report).

//ENDS

Authorized for release to ASX by Katrina Johnson, Group Company Secretary & Head of Regulatory Affairs.

#### Contact information

##### Investor Relations and Media

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#### About WiseTech Global

WiseTech Global is a leading developer and provider of software solutions to the logistics execution industry globally. Our customers include over 17,000<sup>1</sup> of the world's logistics companies across 183 countries, including 46 of the top 50 global third-party logistics providers and 25 of the 25 largest global freight forwarders worldwide<sup>2</sup>.

Our mission is to change the world by creating breakthrough products that enable and empower those that own and operate the supply chains of the world. At WiseTech, we are relentless about innovation, adding over 5,600 product enhancements to our global CargoWise application suite in the last five years while bringing meaningful continual improvement to the world's supply chains. Our breakthrough software solutions are renowned for their powerful productivity, extensive functionality, comprehensive integration, deep compliance capabilities, and truly global reach. For more information about WiseTech Global or CargoWise, please visit [wisetechglobal.com](https://wisetechglobal.com) and [cargowise.com](https://cargowise.com)

<sup>1</sup> Includes customers on CargoWise and non-CargoWise platforms whose customers may be counted with reference to installed sites

<sup>2</sup> Armstrong & Associates: Top 50 Global 3PLs & Top 25 Global Freight Forwarders ranked by 2022 gross logistics revenue/turnover and freight forwarding volumes – Updated 5 October 2023

ANNUAL GENERAL MEETING  
Friday, 22 November, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

No	Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	ADOPTION OF REMUNERATION REPORT	N	138,278,477 93.22%	2,759,302 1.86%	69,144 0.05%	55,813	7,189,611 4.85%	35,777 0.02%	145,656,350 98.09%	2,829,958 1.91%	112,731,568	Carried
3	ELECTION OF NON-EXECUTIVE DIRECTOR - LISA BROCK	NA	140,451,118 84.69%	589,199 0.36%	17,261,961 10.41%	50,603	7,525,916 4.54%	12,520 0.01%	278,072,385 99.78%	601,719 0.22%	50,603	Carried
4	ELECTION OF NON-EXECUTIVE DIRECTOR - FIONA PAK-POY	NA	140,428,499 84.68%	610,490 0.37%	17,261,661 10.41%	54,488	7,523,725 4.54%	12,923 0.01%	278,047,275 99.78%	623,413 0.22%	54,488	Carried
5	GRANT OF SHARE RIGHTS TO EXECUTIVE DIRECTOR MAREE ISAACS UNDER THE EQUITY INCENTIVES PLAN	NA	140,014,019 84.48%	900,464 0.54%	17,261,661 10.41%	147,015	7,520,640 4.54%	48,537 0.03%	164,918,906 99.41%	983,880 0.59%	147,230	Carried
6	GRANT OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTORS UNDER THE NON-EXECUTIVE DIRECTOR FEE SACRIFICE SHARE ACQUISITION PLAN	NA	140,826,126 94.70%	207,014 0.14%	134,596 0.09%	61,563	7,491,829 5.04%	41,011 0.03%	261,281,668 99.91%	248,025 0.09%	62,198	Carried
7	NON-EXECUTIVE DIRECTORS' REMUNERATION	NA	140,737,649 94.65%	299,455 0.20%	135,476 0.09%	61,956	7,472,977 5.03%	54,626 0.04%	148,470,406 99.76%	354,556 0.24%	91,219	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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