

28 November 2024

ASX Announcement

Wiseway Group Limited
ABN 26 624 909 682

Registered office:
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Results of Annual General Meeting

The Board of Wiseway Group Limited (ASX: WWG, “**Wiseway**”, or “**the Company**”), is pleased to advise that shareholders of the Company passed all resolutions by poll at the Annual General Meeting held at 11:00 am (AEDT) today.

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA of the Corporations Act 2001 (Cth) a summary of the proxy votes and the total number of votes cast on each resolution is attached.

Authorised for release by the Board of Directors of Wiseway Group Limited.

Ends

For further information, please contact:

Investor enquiries

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Media enquiries

Ken Tong
Chief Operating Officer
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About Wiseway Group Limited (the Company)

Wiseway (ASX: WWG) is a leading provider of integrated logistics solutions, with a global network of strategically located warehouses and facilities and a large modern fleet of trucks, aircraft and delivery vehicles.

Established in 2005 to serve the growing Australia-Asia Pacific trade industry, Wiseway has grown to become one of the top three outbound air freight logistics providers in Australia. With multiple strategically located operation hubs in Australia, the US, and the Asia Pacific, the Company provides its large base of domestic and international customers with specialist cross-border logistics services including air freight, sea freight, import, domestic transportation, warehousing, and customs clearance.

For more information, please visit www.wiseway.com.au

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ANNUAL GENERAL MEETING
Thursday, 28 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.

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	20,573,989 95.62%	912,500 4.24%	30,000 0.14%	0	21,325,968 95.90%	912,500 4.10%	0	Carried
2	RE-ELECTION OF MR BRANDON TEO AS DIRECTOR	NA	104,371,525 99.97%	0 0.00%	30,000 0.03%	910,000	105,182,827 100.00%	0 0.00%	910,000	Carried
3	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	NA	104,369,025 99.11%	910,000 0.86%	30,000 0.03%	2,500	105,180,327 99.14%	910,000 0.86%	2,500	Carried
4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR KEN TONG, CHIEF OPERATING OFFICER, AND RELATED PARTY OF THE COMPANY	NA	91,212,521 99.95%	14,500 0.02%	30,000 0.03%	0	92,023,823 99.98%	14,500 0.02%	0	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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