

ASX Market Announcements  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

27 November 2019

**WT FINANCIAL GROUP LIMITED 2019 ANNUAL GENERAL MEETING RESULTS**

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), WT Financial Group Limited (the “Company”) advise that results of the Company’s annual general meeting held Wednesday, 27 November 2019, with the proxies received in respect of each resolution, are set out in the following proxy summary

**For further information please contact**

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Managing Director  
WT Financial Group Limited  
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2019 Annual General Meeting Wednesday, 27 November 2019 Voting Results

The following information is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth).

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. Adoption of the Remuneration Report	Ordinary	17,058,091 97.84%	161,266 0.93%	214,589 1.23%	-	Carried by Show of Hands			Carried
2. Re-election of Director - Chris Kelesis	Ordinary	38,521,190 99.06%	151,266 0.39%	214,589 0.55%	-	Carried by Show of Hands			Carried

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