

WT FINANCIAL GROUP LIMITED (ASX: WTL)

ASX Release 12 November 2020

**Results of Annual General Meeting 12 November 2020**

WT Financial Group Limited (**ASX: WTL**) today held its Annual General Meeting. Below are the results of the meeting.

**Resolution 1**

Adoption of the Remuneration Report

*Passed as a non-binding advisory-only resolution by a show of hands.*

**Resolution 2**

Re-election of Director – Guy Hedley

*Passed as an ordinary resolution by a show of hands.*

**Resolution 3**

Ratification of prior issue of Shares

*Passed as an ordinary resolution by a poll.*

Following are proxy votes received and votes received on the poll.

**Authorised for release by and for further information:**

Keith Cullen Managing Director  
WT Financial Group Limited  
Level 11, 95 Pitt Street  
Sydney NSW 200  
(02) 9248 0422

## Results of Annual General Meeting

Name of entity

WT Financial Group Limited

ABN/ACN/ARSN/ARBN

87 169 037 058

Date of meeting

12-Nov-20

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Show of hands	N/A						47,167,429	10,000	11,643	65,000
2	Re-election of Director – Guy Hedley	Passed	Show of hands	N/A						108,844,655	8,000	-	65,000
3	Ratification of prior issues of Shares	Passed	Poll	N/A	101,745,218	100.0%	-	0.0%	-	92,393,583	18,000	16,441,072	65,000