

ASX RELEASE | 6 DEC 2021

## Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), WT Financial Group (**ASX:WTL**) (“**WTL**”, the “**Company**”) advises that results of the Company’s annual general meeting held on Monday 6 December 2021, with the proxies received in respect of each resolution, are set out in the following results of meeting.

This announcement has been approved for release to ASX by the Managing Director of the Company.

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### About WT Financial Group Limited

WT Financial Group Limited is a diversified financial services group. Its advice and product offerings are delivered primarily through a group of independent financial advisers operating as authorised representatives under its Wealth Today Pty Ltd and Sentry Group Pty Ltd subsidiaries.

The Group’s B2C division delivers a range of services directly to wholesale and retail clients through the Spring Financial Group brand, encompassing financial planning, accounting & tax services, mortgage finance services, and investment and asset management.

The Group offers market-leading financial education services for advisers and consumers through regular seminar programs and the publication of its Wealthadviser library of more than 100 financial literacy handbooks and manuals on a broad range of financial and investment market topics.

**WT Financial Group Limited  
Annual General Meeting  
Monday, 06 December 2021  
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	
Resolution 1 Adoption of Remuneration Report	Ordinary	119,515,033 88.22%	14,917,010 11.01%	1,044,517 0.77%	8,000	120,559,550 88.99%	14,917,010 11.01%	8,000	Carried	no
Resolution 2 Re-Election of Director - Mr Christos (Chris) Kelesis	Ordinary	181,425,616 91.91%	14,917,010 7.56%	1,052,517 0.53%	0	182,478,133 92.44%	14,917,010 7.56%	0	Carried	na
Resolution 3 Election - Director - Mr Michael Harrison	Ordinary	196,342,626 99.47%	0 0.00%	1,052,517 0.53%	0	197,395,143 100.00%	0 0.00%	0	Carried	na

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