

ASX RELEASE | 16 MAY 2022

Results of 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 general meeting held on Monday 16 May 2022, 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.

About WT Financial Group Limited

WT Financial Group Limited has established itself as the largest non-institutionally-owned, non-product producing financial adviser network in Australia. Its advice and product offerings are delivered primarily through a group of independent financial advisers operating as authorised representatives under its Wealth Today, Sentry Group, and Synchron 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.

Results of meeting

Name of entity

WT FINANCIAL GROUP LIMITED

ABN/ACN/ARSN/ARBN

87 169 037 058

Date of meeting

16-May-22

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	RATIFICATION OF ISSUE OF SHARES FOR A CASH PLACEMENT	Passed	Poll	N/A	147,140,293	100.0%	8,000	0.0%	0	109,111,276	8,000	0	38,020,866
2	RATIFICATION OF ISSUE OF SHARES TO SELLERS	Passed	Poll	N/A	250,206,626	100.0%	8,000	0.0%	4,579,295	221,336,199	8,000	4,579,295	28,862,276
3	APPROVAL OF ISSUE OF RETENTION SHARES TO SELLERS	Passed	Poll	N/A	254,785,921	100.0%	8,000	0.0%	4,579,295	221,336,199	8,000	4,579,295	33,441,571
4	APPROVAL OF GRANT OF FINANCIAL ASSISTANCE	Passed	Poll	N/A	259,357,216	100.0%	8,000	0.0%	8,000	221,336,199	8,000	8,000	38,012,866