

ASX Release 28 November 2025

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 Friday 28 November 2025, with the proxies received in respect of each resolution, are set out in the following results of meeting.

All Resolutions were carried by a poll.

Authorised for release by:

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WT Financial Group Limited
Annual General Meeting
Friday, 28 November 2025
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	
1. Adoption of Remuneration Report	Ordinary	169,319,081 99.82%	239,551 0.14%	65,000 0.04%	0	177,898,233 99.87%	239,551 0.13%	8,661	Carried	NO
2. Re-Election of Director – Mr Christos (Chris) Kelesis	Ordinary	223,914,939 86.09%	151,551 0.06%	36,037,096 13.85%	0	268,474,848 99.94%	151,551 0.06%	0	Carried	NA
3. Approval to Issue Rights to a Related Party – Mr Keith Cullen	Ordinary	190,335,424 96.79%	6,261,891 3.18%	65,000 0.03%	8,000	198,894,176 96.94%	6,282,291 3.06%	16,661	Carried	NA

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