WT FINANCIAL GROUP LIMITED (ASX: WTL)

ASX Release 19 November 2026

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 Limited (**ASX:WTL**) ("**WTL**", the "**Company**") advises that results of the Company's annual general meeting held on Thursday 19 November 2026, 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.

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WT Financial Group Limited
Annual General Meeting
Thursday, 19 November 2026
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	
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	**If s250U applies**
1. Adoption of Remuneration Report	Ordinary	123,673,553 92.39%	90,000 0.07%	10,089,982 7.54%	0	134,531,521 99.93%	90,000 0.07%	0	Carried	NO
2. Re-Election of Director – Mrs Chelsea Pottenger	Ordinary	210,933,336 95.43%	0 0.00%	10,089,982 4.57%	0	223,025,821 100.00%	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.*