Wiseway Group Limited
ABN 26 624 909 682

Registered office:
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5 November 2026

ASX Announcement

Results of the 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, enclosed is a summary of the resolutions considered, the proxies received and the outcomes of voting for each respective resolution at the 2026 Annual General Meeting of Wiseway Group Limited (ASX: WWG) held in Sydney on Thursday, 5 November 2026.

All resolutions were passed and decided by poll.

Authorised for release by the Board of Directors of Wiseway Group Limited.

Ends

For further information, please contact:

Investor enquiries
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About Wiseway Group Limited (the Company)

Wiseway (ASX: WWG) is a leading provider of integrated logistics solutions, with a global network of strategically located offices, warehouses, operational facilities and transport capabilities.

Established in 2005 to serve the growing Australia-Asia Pacific trade industry, Wiseway has grown to become a leading eCommerce Logistics and Freight Forwarding provider. With multiple strategically located operation hubs in Australia, the US, and the Asia Pacific, the Company provides its large base of domestic and international customers with specialist cross-border logistics services including air freight, sea freight, import, domestic transportation, warehousing, and customs clearance.

For more information, please visit www.wiseway.com.au

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

WISEWAY GROUP LIMITED

ANNUAL GENERAL MEETING
Thursday, 05 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****	***Result***
1	ADOPTION OF REMUNERATION REPORT	N	16,195,133 99.57%	15,400 0.09%	54,000 0.33%	500,550	0 0.00%	0 0.00%	17,386,584 99.91%	15,400 0.09%	500,550	Carried
2	RE-ELECTION OF BRANDON TEO AS DIRECTOR	NA	19,061,521 100.00%	0 0.00%	0 0.00%	400,000	0 0.00%	0 0.00%	71,013,919 100.00%	0 0.00%	400,000	Carried
3	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES (ADDITIONAL 10% PLACEMENT CAPACITY)	NA	19,438,971 99.91%	5,550 0.03%	12,000 0.06%	5,000	0 0.00%	0 0.00%	71,403,369 99.99%	5,550 0.01%	5,000	Carried
4	RE-ADOPTION OF EMPLOYEE INCENTIVE PLAN	NA	16,243,083 99.90%	5,000 0.03%	12,000 0.07%	505,000	0 0.00%	0 0.00%	17,392,534 99.97%	5,000 0.03%	505,000	Carried
5	REINSTATEMENT AND RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	18,933,571 99.88%	10,950 0.06%	12,000 0.06%	505,000	0 0.00%	0 0.00%	70,897,969 99.98%	10,950 0.02%	505,000	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item