WCM GLOBAL GROWTH LIMITED (ASX: WQG)

ASX Announcement

Wednesday, 11 November 2026

Results of the 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise the results of the 2026 Annual General Meeting of WCM Global Growth Limited (ASX: WQG). Details are set out in the attached document.

This announcement has been authorised for release by Sushma Kejriwal, Company Secretary.

- ENDS -

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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

WCM GLOBAL GROWTH LIMITED

ANNUAL GENERAL MEETING
Wednesday, 11 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)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	ADOPTION OF REMUNERATION REPORT	N	6,322,171 77.42%	420,131 5.14%	1,423,759 17.44%	863,703	7,832,034 94.91%	420,131 5.09%	863,703	Carried
2	RE-ELECTION OF NON-EXECUTIVE DIRECTOR MS VALENTINA STOJANOVSKA CAL	NA	7,729,799 83.25%	156,438 1.68%	1,398,371 15.06%	77,326	9,214,274 98.33%	156,438 1.67%	109,883	Carried
3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR MR PAUL RICKARD	NA	7,799,018 84.00%	105,452 1.14%	1,380,138 14.86%	77,326	9,297,817 98.88%	105,452 1.12%	77,326	Carried
4	RATIFICATION OF ISSUE OF 25,714,286 SHARES UNDER PLACEMENT	NA	956,101 50.02%	461,342 24.13%	494,067 25.85%	105,581	1,469,874 76.11%	461,342 23.89%	105,581	Carried
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	NA	6,953,876 76.09%	339,480 3.71%	1,845,478 20.19%	223,100	8,918,015 96.33%	339,480 3.67%	223,100	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