W | A | M Leaders

Results of 2026 Annual General Meeting

18 November 2026
ASX announcement

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, details of the resolutions and the proxies received in respect of each resolution put to shareholders at today's WAM Leaders Limited (ASX: WLE) Annual General Meeting are set out in the attached report.

About WAM Leaders

Listed in May 2016, WAM Leaders Limited (ASX: WLE) is a listed investment company (LIC) managed by Wilson Asset Management. The WAM Leaders investment process combines a top-down macroeconomic analysis with Wilson Asset Management's proven fundamental research and market positioning investment process.

All major platforms provide access to WAM Leaders, including Asgard, BT Panorama, Colonial First State Edge, HUB24, Insignia Expand, Macquarie Wrap and Netwealth.

Listed May 2016

ASX

WAM Leaders receives coverage from the following independent investment research providers:

Zenith Investment Partners
BELL POTTER
Lonsec
INDEPENDENT INVESTMENT RESEARCH
ORD MINNETT

This announcement has been authorised by the Board of WAM Leaders Limited.

About Wilson Asset Management

Wilson Asset Management has a track record of making a difference for more than 130,000 investors and the Australian community for 29 years. As the investment manager for nine leading listed investment companies (LICs): WAM Capital (ASX: WAM), WAM Leaders (ASX: WLE), WAM Global (ASX: WGB), WAM Microcap (ASX: WMI), WAM Income Maximiser (ASX: WMX), WAM Alternative Assets (ASX: WMA), WAM Strategic Value (ASX: WAR), WAM Research (ASX: WAX) and WAM Active (ASX: WAA); and four unlisted funds: Wilson Asset Management Leaders Fund, Wilson Asset Management Founders Fund, Wilson Asset Management Real Assets Fund and Wilson Asset Management Equity Fund, Wilson Asset Management invests $6.0 billion on behalf of more than 130,000 retail and wholesale investors.

Wilson Asset Management created and is the lead supporter of the first LICs to deliver both investment and social returns: Future Generation Australia (ASX: FGX) and Future Generation Global (ASX: FGG), as well as Future Generation Women. Wilson Asset Management advocates and acts on behalf of retail investors, is a member of the global philanthropic Pledge 1% movement, is a significant funder of many Australian charities and provides all team members with $10,000 each year to donate to charities of their choice. All philanthropic investments are made by Wilson Asset Management and not the LIC.

Wilson Asset Management

$6.0 billion
in funds under management

>250 years
combined investment experience

29 years
making a difference for shareholders

13
investment products

For more information visit www.wilsonassetmanagement.com.au or contact:

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WAM Leaders Limited
Annual General Meeting
Wednesday, 18 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	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
Resolution 1. To adopt the Remuneration Report	Ordinary	68,299,384 68.15%	15,787,643 15.75%	16,133,648 16.10%	2,543,478	87,003,290 84.08% 653	16,477,000 15.92% 209	2,555,012 42	Carried	No
Resolution 2. To re-elect Mr Geoff Wilson AO as a Director	Ordinary	84,872,108 79.99%	5,298,022 4.99%	15,931,365 15.02%	408,660	102,354,068 93.92% 799	6,625,117 6.08% 95	408,660 14	Carried	N/A
Resolution 3. To re-elect Ms Alexa Henderson as a Director	Ordinary	83,693,982 78.95%	6,030,724 5.69%	16,287,182 15.36%	498,267	102,630,755 93.92% 801	6,640,748 6.08% 93	509,801 16	Carried	N/A
Resolution 4. Approval to ratify prior issue of 169,811,321 ordinary shares	Ordinary	78,218,426 75.67%	8,436,277 8.16%	16,713,894 16.17%	3,141,558	96,739,907 91.19% 710	9,345,542 8.81% 146	3,695,855 54	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.
^ The Company has included the number of shareholders that voted for each resolution.