W | A | M Active

# 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 Active Limited (ASX: WAA) Annual General Meeting are set out in the attached report.

## About WAM Active

**WAM Active (ASX: WAA) provides investors with exposure to an active trading style with the aim of achieving a sound return with low correlation to traditional markets. The Company's investment objectives are to deliver a regular income stream via fully franked dividends, provide a positive return with low volatility, after fees, over most periods of time, and to preserve capital.**

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

## Listed January 2008

ASX

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

Zenith Investment Partners
Independent Investment Research
Bell Potter
Ord Minnett

This announcement has been authorised by the Board of WAM Active 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:**


**Geoff Wilson AO**
Chairman &
Chief Investment Officer
(02) 9247 6755
X (Twitter): @GeoffWilsonWAM
LinkedIn: @Geoff Wilson

**Catriona Burns**
Chief Executive Officer
(02) 9247 6755
0487 497 437

**Joe Camilleri**
Director of Finance
(02) 9247 6755
0402 759 790

**Alexandra Hopper Irwin**
Head of Corporate Affairs and Marketing
(02) 9247 6755
0431 381 295

**WAM Active 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 | 13,828,920<br>74.69% | 888,155<br>4.80% | 3,798,278<br>20.51% | 1,147,973 | 17,921,845<br>95.17%<br>148 | 908,723<br>4.83%<br>36 | 1,148,493<br><br>19 | Carried | No |
| Resolution 2 To re-elect Ms Karina Kwan as a Director | Ordinary | 17,172,136<br>79.28% | 712,085<br>3.29% | 3,776,704<br>17.44% | 437,112 | 21,344,007<br>96.77%<br>182 | 712,653<br>3.23%<br>23 | 437,112<br><br>5 | Carried | N/A |
| Resolution 3 To elect Mr Rodney Ebsworth as a Director | Ordinary | 17,301,763<br>79.90% | 536,758<br>2.48% | 3,815,404<br>17.62% | 444,112 | 21,435,921<br>97.56%<br>186 | 536,758<br>2.44%<br>16 | 444,112<br><br>6 | Carried | N/A |
| Resolution 4 Approval to ratify prior issue of 11,575,706 shares | Ordinary | 16,826,631<br>78.93% | 811,292<br>3.81% | 3,679,293<br>17.26% | 780,821 | 20,804,678<br>95.82%<br>164 | 907,705<br>4.18%<br>32 | 780,821<br><br>13 | Carried | N/A |
| Resolution 5 Approval to ratify prior issue of 7,717,137 shares | Ordinary | 16,809,203<br>78.86% | 826,095<br>3.88% | 3,679,293<br>17.26% | 783,446 | 20,787,250<br>96.09%<br>162 | 846,095<br>3.91%<br>32 | 783,446<br><br>14 | Carried | N/A |
| Resolution 6 Approval of additional 10% placement capacity | Special | 16,107,382<br>76.05% | 1,396,917<br>6.60% | 3,676,704<br>17.36% | 917,034 | 20,102,840<br>93.17%<br>161 | 1,473,330<br>6.83%<br>35 | 917,034<br><br>13 | Carried | N/A |
| Resolution 7 To elect Non-Board Endorsed Candidate Mr Stephen Mayne as a Director | Ordinary | 1,350,163<br>6.37% | 16,050,232<br>75.74% | 3,791,617<br>17.89% | 906,025 | 1,477,776<br>6.87%<br>49 | 20,029,403<br>93.13%<br>145 | 926,025<br><br>14 | Not 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.