ASX Announcement: 2026/73

27 November 2026

Results of 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2 and s251AA of the *Corporations Act 2001* (Cth) (**Corporations Act**), a summary of the proxies received and the voting results for the items of business on the agenda at today's Annual General Meeting are set out in the attached Result of Annual General Meeting (ASX Report). The full text of each resolution is contained in the Notice of Annual General Meeting dated 13 October 2026.

No resolutions were amended or withdrawn. All items of business were decided on a poll.

In relation to Resolution 2, Adoption of Remuneration Report, a second strike was not received for the purposes of the Corporations Act. Therefore, Resolution 8, Spill Resolution (Conditional item) was not required to be put to the meeting.

//ENDS

Authorized for release to ASX by Katrina Johnson, Chief Governance Officer & Group Corporate Secretary.

Contact information

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About WiseTech Global

WiseTech Global is a leading developer and provider of innovative software solutions for the logistics, global trade and supply chain industries worldwide. Serving more than 20,000[1] logistics companies and other industry participants across 193 countries — including 47 of the top 50 global third-party logistics providers and 24 of the 25 largest global freight forwarders worldwide[2] - WiseTech Global delivers technology that drives productivity and integration across the supply chain. With the acquisition of e2open, WiseTech Global has expanded its network to encompass over 500,000 connected enterprises across manufacturing, logistics, channels and distribution, further strengthening its platforms and connectivity across the industry. With the vision to be the operating system for global trade and logistics, WiseTech Global is creating a multi-sided marketplace connecting carriers, logistics providers, importers, exporters and shippers.

We are relentless about innovation, adding over 6,500 product enhancements to our global CargoWise platform in the last five years[3], bringing meaningful continual improvement to the world's supply chains. Our breakthrough software solutions are renowned for their powerful productivity, extensive functionality, comprehensive integration, deep compliance capabilities, and global reach.

To learn more about WiseTech Global, visit wisetechglobal.com

[1] Includes customers on CargoWise and non-CargoWise platforms whose customers may be counted with reference to installed sites, including deduplicated e2open customers.
[2] Armstrong & Associates: Top 50 Global 3PLs & Top 25 Global Freight Forwarders ranked by 2025 gross logistics revenue/turnover and freight forwarding volumes – updated 11 May 2026.
[3] FY22-FY26.

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

WISETECH GLOBAL LIMITED

ANNUAL GENERAL MEETING
Friday, 27 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***
2	ADOPTION OF REMUNERATION REPORT	N	123,853,595 82.13%	20,087,390 13.32%	196,044 0.13%	41,654	6,121,536 4.06%	538,254 0.36%	130,235,755 86.28%	20,709,953 13.72%	42,596	Carried
3	ELECTION OF DIRECTOR RAELENE MURPHY	NA	235,063,472 95.64%	3,678,816 1.50%	266,075 0.11%	528,065	6,743,233 2.74%	35,940 0.01%	242,222,558 98.49%	3,714,809 1.51%	528,065	Carried
4	ELECTION OF DIRECTOR TIMOTHY EBBECK	NA	233,556,843 94.84%	5,653,646 2.30%	266,075 0.11%	55,998	6,698,725 2.72%	80,142 0.03%	240,662,228 97.67%	5,743,034 2.33%	55,998	Carried
5	GRANT OF SHARE RIGHTS TO EXECUTIVE DIRECTOR MAREE ISAACS UNDER THE EQUITY INCENTIVES PLAN	NA	133,784,706 88.63%	10,122,112 6.71%	267,247 0.18%	80,734	6,226,234 4.12%	542,055 0.36%	140,328,456 92.88%	10,753,003 7.12%	91,460	Carried
6	GRANT OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTORS UNDER THE NON-EXECUTIVE DIRECTOR FEE SACRIFICE SHARE ACQUISITION PLAN	NA	238,438,657 96.94%	267,953 0.11%	467,447 0.19%	349,528	6,581,218 2.68%	198,631 0.08%	245,634,854 99.81%	468,857 0.19%	349,554	Carried
7	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	NA	238,937,320 97.04%	259,043 0.11%	267,572 0.11%	93,394	6,699,711 2.72%	58,971 0.02%	246,054,161 99.87%	318,067 0.13%	93,614	Carried
8	SPILL RESOLUTION (CONDITIONAL ITEM)	NA	808,941 0.54%	142,853,082 94.95%	202,827 0.13%	361,270	200,926 0.13%	6,389,443 4.25%	Not put to meeting	Not put to Meeting	Not put to Meeting	

** - 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