

WT FINANCIAL GROUP LIMITED (ASX: WTL)

ASX Release 19 November 2024

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), WT Financial Group (**ASX:WTL**) (“**WTL**”, the “**Company**”) advises that results of the Company’s annual general meeting held on Tuesday 19 November 2024, with the proxies received in respect of each resolution, are set out in the following results of meeting.

Authorised for release by:

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WT Financial Group Limited
Annual General Meeting
Tuesday, 19 November 2024
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	
1. Adoption of Remuneration Report	Ordinary	166,270,947 99.88%	108,922 0.07%	98,000 0.06%	0	166,377,947 99.93%	108,922 0.07%	0	Carried	No
2. Re-Election of Director - Mr Guy Hedley	Ordinary	232,536,444 99.96%	0 0.00%	98,000 0.04%	0	233,895,283 100.00%	0 0.00%	0	Carried	N/A
3. Election of Director - Mrs Chelsea Pottenger	Ordinary	232,535,822 99.96%	622 0.00%	98,000 0.04%	0	233,894,661 100.00%	622 0.00%	0	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.