

**Wiseway Group Limited**  
ABN 26 624 909 682

**Registered office:**  
39-43 Warren Avenue  
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29 November 2023

## ASX Announcement

### Results of 2023 Annual General Meeting

Wiseway Group Limited (ASX: WWG, “**Wiseway**”, or “**the Group**”), is pleased to advise that shareholders of Wiseway passed all Resolutions by poll at the Annual General Meeting held today at 12:00pm (AEDT).

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

**Authorised for release by the Board of Directors of Wiseway Group Limited.**

**Ends**

For further information, please contact:

#### **Investor enquiries**

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#### **About Wiseway Group Limited (the Company)**

Wiseway (ASX: WWG) is a leading provider of integrated logistics solutions, with a global network of strategically located warehouses and facilities and a large modern fleet of trucks, aircraft and delivery vehicles.

Established in 2005 to serve the growing Australia-Asia Pacific trade industry, Wiseway has grown to become one of the top three outbound air freight logistics providers in Australia. With multiple strategically located operation hubs in Australia, the US, and the Asia Pacific, the Company provides its large base of domestic and international customers with specialist cross-border logistics services including air freight, sea freight, import, domestic transportation, warehousing, and customs clearance.

**For more information, please visit [www.wiseway.com.au](http://www.wiseway.com.au)**

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ANNUAL GENERAL MEETING  
Wednesday, 29 November, 2023

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	14,037,791 94.97%	707,007 4.78%	36,111 0.24%	0	14,234,220 95.27%	707,007 4.73%	0	Carried
2	ELECTION OF MR JIM TONG AS DIRECTOR	NA	14,052,291 95.07%	672,507 4.55%	56,111 0.38%	0	94,455,773 99.29%	672,507 0.71%	0	Carried
3	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	NA	13,864,791 93.82%	877,507 5.94%	36,111 0.24%	2,500	94,248,273 99.08%	877,507 0.92%	2,500	Carried
4	APPROVAL OF ISSUE OF UNLISTED OPTIONS TO MR KEN TONG, CHIEF OPERATING OFFICER, COMPANY SECRETARY AND RELATED PARTY OF THE COMPANY	NA	13,852,791 93.72%	892,007 6.03%	36,111 0.24%	0	14,049,220 94.03%	892,007 5.97%	0	Carried
5	APPOINTMENT OF AUDITOR	NA	14,722,298 99.62%	0 0.00%	56,111 0.38%	2,500	95,125,780 100.00%	0 0.00%	2,500	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