



Wiseway Group Limited
ABN 26 624 909 682

Registered office:
39-43 Warren Avenue
BANKSTOWN NSW 2200
T: +61 2 9790 7888

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

Ken Tong
Chief Operating Officer and Company Secretary
E: investors@wiseway.com.au

Media enquiries

Ken Tong
Chief Operating Officer and Company Secretary
E: media@wiseway.com.au

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

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) | | | |
|------------------------------------|--|------------------|---------------------------------|------------------|---------------------------------------|----------------|---|------------------|-------------------|---------------|
| No | Short Description | Strike Y/N/NA | <i>For</i> | <i>Against</i> | <i>Discretionary (open votes)</i> | <i>Abstain</i> | <i>For</i> | <i>Against</i> | <i>Abstain **</i> | <i>Result</i> |
| 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