

21 November 2018

Results of the Annual General Meeting held on 21 November 2018

Global logistics solutions provider, WiseTech Global, reports that at the Annual General Meeting held in Sydney today, the items of business contained in the Notice of Meeting (dated 18 October 2018) were all passed by the requisite majority of shareholders. All items of business were decided on a poll.

No resolutions were amended or withdrawn. The full text of each resolution is contained in the Notice of Meeting. In accordance with s251AA of the Corporations Act 2001, details of the proxies received and votes cast are set out below.

Item 2: Adoption of the Remuneration Report

	For	Proxy's discretion	Against	Total	Abstain
Total number of proxy votes exercisable by all validly appointed proxies	72,124,061	1,543,861	121,816	73,789,738	109,900
Total number of votes cast on the poll	74,284,449 (99.84%)	N/A	121,816 (0.16%)	74,406,265 (100%)	109,900

Item 3: Election of Directors

3.1. Mr Andrew Harrison

	For	Proxy's discretion	Against	Total	Abstain
Total number of proxy votes exercisable by all validly appointed proxies	261,920,211	1,552,434	125,175	263,597,820	7,525
Total number of votes cast on the poll	264,509,705 (99.95%)	N/A	125,175 (0.05%)	264,634,880 (100%)	7,525

3.2. Mr Charles Gibbon

	For	Proxy's discretion	Against	Total	Abstain
Total number of proxy votes exercisable by all validly appointed proxies	254,469,643	1,553,434	7,575,081	263,598,158	7,187
Total number of votes cast on the poll	257,049,129 (97.13%)	N/A	7,586,089 (2.87%)	264,635,218 (100%)	7,187

3.3. Ms Teresa Engelhard

	For	Proxy's discretion	Against	Total	Abstain
Total number of proxy votes exercisable by all validly appointed proxies	261,942,529	1,553,039	103,312	263,598,880	6,465
Total number of votes cast on the poll	264,532,628 (99.96%)	N/A	103,312 (0.04%)	264,635,940 (100%)	6,465

Item 4: Non-Executive Directors' remuneration

	For	Proxy's discretion	Against	Total	Abstain
Total number of proxy votes exercisable by all validly appointed proxies	72,743,310	1,577,491	76,945	74,397,746	29,236
Total number of votes cast on the poll	75,357,861 (99.90%)	N/A	76,945 (0.10%)	75,434,806 (100%)	29,236

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About WiseTech Global

WiseTech Global is a leading developer and provider of software solutions to the logistics execution industry globally. Our customers include over 8,000 of the world's logistics companies across 130 countries, including 34 of the top 50 global third-party logistics providers and 24 of the 25 largest global freight forwarders worldwide¹. Our flagship product, CargoWise One, forms an integral link in the global supply chain and executes over 54 billion data transactions annually. At WiseTech, we are relentless about innovation, adding more than 3,000 product enhancements to our global platform in the past five years while 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 truly global reach.

The WiseTech Global group includes CargoWise One, ABM Data Systems, ACO Informatica, BorderWise, Bysoft, Cargoguide, CargoIT, CargoSphere, CMS Transport Systems, CustomsMatters, DataFreight, EasyLog, Fenix, Forward, Intris, LSP Solutions, Micrologistics, Multi Consult, Pierbridge, Prolink, SaaS Transportation, SmartFreight, Softcargo, Softship, Taric, Trinium Technologies, Ulukom, zsoft and znet group.

For more information about WiseTech Global or CargoWise One, please visit wisetechglobal.com

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¹Armstrong & Associates: Top 50 Global Third Party Logistics Providers List, ranked by 2017 logistics gross revenue/turnover. Armstrong & Associates: Top 25 Global Freight Forwarders List, ranked by 2017 logistics gross revenue/turnover and freight forwarding volumes.