



ASX Announcement: 2021/87

19 November 2021

Results of 2021 Annual General Meeting

WiseTech Global reports that the items of business contained in the Notice of Annual General Meeting were each passed by the requisite majority of shareholders.

No resolutions were amended or withdrawn. All items of business were decided on a poll. The full text of each resolution is contained in the Notice of Annual General Meeting dated 11 October 2021. In accordance with s251AA of the Corporations Act 2001, details of the proxies received and votes cast are set out in the attached Result of Annual General Meeting (ASX Report).

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Authorised for release to ASX by Katrina Johnson, General Counsel.

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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 18,000¹ of the world's logistics companies across more than 165 countries, including 41 of the top 50 global third-party logistics providers and 24 of the 25 largest global freight forwarders worldwide². Our flagship platform, CargoWise, forms an integral link in the global supply chain and executes over 72 billion data transactions annually.

Our mission is to change the world by creating breakthrough products that empower those that own, enable and operate the supply chains of the world. At WiseTech, we are relentless about innovation, adding over 4,300 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. For more information about WiseTech Global or CargoWise, please visit wisetechglobal.com and cargowise.com

¹ Includes customers on CargoWise and platforms of acquired businesses whose customers may be counted with reference to installed sites

² Armstrong & Associates: Top 50 Global 3PLs & Top 25 Global Freight Forwarders ranked by 2020 logistics gross revenue/turnover and freight forwarding volumes

ANNUAL GENERAL MEETING
Friday, 19 November, 2021



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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	ADOPTION OF REMUNERATION REPORT	N	110,018,759 93.17%	932,482 0.79%	1,012,502 0.86%	279,360	6,095,283 5.16%	22,514 0.02%	117,150,090 99.19%	954,996 0.81%	282,220	Carried
3	ELECTION OF DIRECTOR MR ANDREW HARRISON	NA	139,148,260 47.88%	1,991,113 0.69%	1,639,053 0.56%	138,127	147,835,086 50.87%	8,815 0.00%	288,647,931 99.31%	1,999,928 0.69%	139,001	Carried
4	ELECTION OF DIRECTOR MS TERESA ENGELHARD	NA	137,981,428 47.48%	3,151,787 1.08%	1,639,053 0.56%	153,765	147,831,942 50.87%	11,959 0.00%	287,476,669 98.91%	3,165,032 1.09%	154,639	Carried
5	ELECTION OF DIRECTOR MR CHARLES GIBBON	NA	108,212,787 39.60%	15,584,664 5.70%	1,639,053 0.60%	17,489,529	147,834,703 54.10%	9,198 0.00%	257,709,555 94.29%	15,596,382 5.71%	17,490,403	Carried
6	NON-EXECUTIVE DIRECTORS' REMUNERATION	NA	110,928,164 93.35%	217,296 0.18%	1,640,534 1.38%	152,820	5,942,797 5.00%	104,767 0.09%	118,533,807 99.73%	324,583 0.27%	154,394	Carried
7	AMENDMENTS TO CONSTITUTION	NA	81,882,461 28.17%	59,278,197 20.39%	1,642,245 0.56%	51,281	147,878,546 50.87%	37,877 0.01%	231,398,846 79.59%	59,346,886 20.41%	51,281	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