19 November 2019

Results of the Annual General Meeting held on 19 November 2019

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 15 October 2019) were all passed by the requisite majority of shareholders.

WiseTech Global Chair, Andrew Harrison, said "We thank all our shareholders for their encouragement, and for the positive participation of those who attended our AGM today. We appreciate the overwhelming support for our resolutions, receiving 99.59% of votes for the Remuneration Report and 92.47% for election of non-executive director, Mike Gregg."

No resolutions were amended or withdrawn.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 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 Remuneration Report

	FOR	Proxy's discretion	Against	Total	Abstain
Total number of proxy votes exercisable by all validly appointed proxies	84,998,303 (99.31%)	240,327 (0.28%)	351,134 (0.41%)	85,589,764 (100%)	534,208
Total number of votes cast on the poll	**FOR 85,702,125 (99.59%)**	N/A	352,873 (0.41%)	86,054,998 (100%)	534,208

Item 3: Election of Director – Mr Michael Gregg

	FOR	Proxy's discretion	Against	Total	Abstain
Total number of proxy votes exercisable by all validly appointed proxies	250,773,392 (92.36%)	273,088 (0.10%)	20,472,489 (7.54%)	271,518,969 (100%)	16,617
Total number of votes cast on the poll	**FOR 251,498,356 (92.47%)**	N/A	20,484,228 (7.53%)	271,982,584 (100%)	18,236

//ENDS

About WiseTech Global

WiseTech Global is a leading developer and provider of software solutions to the logistics execution industry globally. Our customers include over 12,000 of the world's logistics companies across 150+ countries, including 43 of the top 50 global third-party logistics providers and 25 of the 25 largest global freight forwarders worldwide[1]. Our flagship platform, CargoWise One, forms an integral link in the global supply chain and executes over 51 billion data transactions annually. At WiseTech, we are relentless about innovation, adding ~3,500 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, Containerchain, CustomsMatters, DataFreight, Depot Systems, EasyLog, Fenix, Forward, Intris, LSP Solutions, Microlistics, Multi Consult, Pierbridge, Prolink, SaaS Transportation, SmartFreight, Softcargo, Softship, Systema, Taric, Trinium Technologies, Ulukom, Xware, zsoft and znet Group.

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

Contact information

MEDIA

Matthew Gregorowski, Citadel Magnus + 61 422 534 755   mgregorowski@citadelmagnus.com

---

[1] Armstrong & 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.