



ASX Announcement: 2022/87

23 November 2022

Results of 2022 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No resolutions were amended or withdrawn.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 4 October 2022. 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).

//ENDS

Authorized for release to ASX by David Rippon, Corporate Governance Executive and Company Secretary.

Contact information

Investor Relations and Media

INVESTOR RELATIONS:

Ross Moffat +61 412 256 224

MEDIA

Catherine Strong +61 406 759 268

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 170 countries, including 41 of the top 50 global third-party logistics providers and 24 of the 25 largest global freight forwarders worldwide².

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 4,900 product enhancements to our global platform in the last 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 non-CargoWise platforms whose customers may be counted with reference to installed sites
² Armstrong & Associates: Top 50 Global 3PLs & Top 25 Global Freight Forwarders ranked by 2021 gross logistics revenue/turnover and freight forwarding volumes – updated 4 August 2022

ANNUAL GENERAL MEETING
Wednesday, 23 November, 2022



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	123,471,143 98.44%	1,029,843 0.82%	187,102 0.15%	127,585	723,624 0.58%	21,589 0.02%	124,557,175 99.16%	1,052,052 0.84%	127,585	Carried
3	RE-ELECTION OF DIRECTOR - MS MAREE ISAACS	NA	264,967,219 92.07%	3,940,893 1.37%	767,036 0.27%	791,351	18,122,574 6.30%	4,659 0.00%	284,032,755 98.63%	3,945,552 1.37%	791,351	Carried
4	ELECTION OF DIRECTOR - MR RICHARD DAMMERY	NA	268,971,623 93.21%	717,893 0.25%	767,036 0.27%	38,269	18,091,276 6.27%	4,900 0.00%	288,005,861 99.75%	722,793 0.25%	38,269	Carried
5	ELECTION OF DIRECTOR - MR MICHAEL MALONE	NA	269,095,484 93.26%	594,414 0.21%	767,036 0.27%	40,758	18,087,965 6.27%	8,036 0.00%	288,125,791 99.79%	603,070 0.21%	40,758	Carried
6	GRANT OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTORS UNDER THE NON-EXECUTIVE DIRECTOR FEE SACRIFICE SHARE ACQUISITION PLAN	NA	256,493,399 99.22%	533,184 0.21%	775,801 0.30%	69,517	688,305 0.27%	25,487 0.01%	258,133,431 99.78%	558,671 0.22%	69,517	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