



empowering and enabling global logistics

**ASX Announcement: 2020/69**

26 November 2020

### **Results of 2020 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No resolutions were amended or withdrawn.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 21 October 2020. 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

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

#### **About WiseTech Global**

WiseTech Global is a leading developer and provider of software solutions to the logistics execution industry globally. Our customers include over 17,000 of the world's logistics companies across 160 countries, including 42 of the top 50 global third-party logistics providers and 25 of the 25 largest global freight forwarders worldwide<sup>1</sup>. Our flagship platform, CargoWise, forms an integral link in the global supply chain and executes over 60 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. We strive to create products that are renowned for their productivity, functional depth, data integration, regulatory compliance, global capability and value.

At WiseTech, we are relentless about innovation, adding over 3,900 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](https://www.wisetechglobal.com) and [cargowise.com](https://www.cargowise.com)

#### **Contact information**

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<sup>1</sup> Armstrong & Associates: Top 50 Global Third-Party Logistics Providers List, ranked by 2019 logistics gross revenue/turnover. Armstrong & Associates: Top 25 Global Freight Forwarders List, ranked by 2019 logistics gross revenue/turnover and freight forwarding volumes.

ANNUAL GENERAL MEETING  
Thursday, 26 November, 2020



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):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			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	98,935,910 98.93%	689,809 0.69%	44,385 0.04%	371,801	310,617 0.31%	23,311 0.02%	99,422,600 99.29%	713,120 0.71%	371,801	Carried
3	RE-ELECTION OF DIRECTOR - MS MAREE ISAACS	NA	268,891,542 96.50%	8,754,943 3.14%	222,358 0.08%	35,567	778,545 0.28%	7,910 0.00%	270,024,133 96.86%	8,762,853 3.14%	35,567	Carried
4	ELECTION OF DIRECTOR - MS ARLENE TANSEY	NA	276,577,635 99.26%	1,065,071 0.38%	222,959 0.08%	38,785	776,678 0.28%	9,777 0.00%	277,708,960 99.61%	1,074,848 0.39%	38,785	Carried
5	APPROVAL OF EQUITY INCENTIVES PLAN	NA	276,653,105 99.28%	1,009,922 0.36%	221,609 0.08%	19,814	763,486 0.27%	22,969 0.01%	277,769,888 99.63%	1,032,891 0.37%	19,814	Carried
6	APPROVAL OF GRANTS OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTORS	NA	246,936,509 99.56%	103,051 0.04%	204,314 0.08%	25,040	752,709 0.30%	33,746 0.01%	248,024,970 99.94%	137,047 0.06%	25,040	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