

28 January 2022

## Results of the Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise the results of the Annual General Meeting of WCM Global Long Short Limited (ASX: WLS). Details are set out in the attached document.

This announcement has been authorised for release by Mark Licciardo, Company Secretary.

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WCM GLOBAL LONG SHORT LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Friday, 28 January, 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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	4,776,447 78.23%	1,043,017 17.08%	286,024 4.68%	2,600	5,093,367 83.00%	1,043,017 17.00%	2,600	Carried
2	ELECTION OF NON-EXECUTIVE DIRECTOR ANDREW MEAKIN	NA	5,601,463 84.07%	775,737 11.64%	286,024 4.29%	19,699	5,918,383 88.41%	775,737 11.59%	19,699	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