



ASX Announcement: 2023/63

24 November 2023

Results of 2023 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No resolutions were amended or withdrawn.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 10 October 2023. 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.

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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 17,000¹ of the world's logistics companies across 174 countries, including 44 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 enable and empower those that own and operate the supply chains of the world. At WiseTech, we are relentless about innovation, adding over 5,300 product enhancements to our global CargoWise application suite 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 20 September 2022

ANNUAL GENERAL MEETING
Friday, 24 November, 2023



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	122,995,830 96.76%	2,421,576 1.90%	611,596 0.48%	38,523	1,058,649 0.83%	30,561 0.02%	124,675,196 98.06%	2,462,405 1.94%	38,953	Carried
3	RE-ELECTION OF DIRECTOR - CHARLES GIBBON	NA	121,445,830 42.13%	15,844,288 5.50%	612,905 0.21%	11,649	150,354,097 52.16%	9,668 0.00%	272,432,651 94.50%	15,853,956 5.50%	11,649	Carried
4	GRANT OF SHARE RIGHTS TO EXECUTIVE DIRECTOR MAREE ISAACS UNDER THE EQUITY INCENTIVES PLAN	NA	136,569,127 87.33%	655,393 0.42%	612,898 0.39%	85,678	18,508,907 11.84%	39,864 0.03%	155,710,264 99.56%	695,314 0.44%	86,108	Carried
5	AMENDMENTS TO CONSTITUTION	NA	137,282,454 47.63%	6,916 0.00%	613,995 0.21%	22,191	150,335,758 52.15%	16,917 0.01%	288,241,758 99.99%	34,101 0.01%	22,191	Carried
6	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	NA	137,253,994 47.62%	36,716 0.01%	613,713 0.21%	21,541	150,332,729 52.15%	18,714 0.01%	288,209,987 99.98%	55,430 0.02%	31,809	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