

Results of 2024 Annual General Meeting

21 November 2024
ASX announcement

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions and the proxies received in respect of each resolution put to shareholders at today's WAM Strategic Value Limited (ASX: WAR) Annual General Meeting are set out in the attached report.

About WAM Strategic Value

WAM Strategic Value Limited (ASX: WAR) became Wilson Asset Management's eighth listed investment company in June 2021. WAM Strategic Value provides shareholders with exposure to Wilson Asset Management's proven investment process focused on identifying and capitalising on share price discounts to underlying asset values of listed companies, primarily listed investment companies (LICs) and listed investment trusts (LITs) (commonly referred to as closed-end funds). The Company's investment objectives are to provide capital growth over the medium to long term, deliver a stream of fully franked dividends and preserve capital.

All major platforms provide access to WAM Strategic Value, including Asgard eWRAP Investment, BT Panorama, BT Wrap, Colonial First State FirstWrap, Hub24, IOOF Pursuit Select Investment Service, Macquarie Investment Manager / Consolidator, MLC Wrap IDPS and SMS, Netwealth Wrap and North Investment.

Listed June 2021



WAM Strategic Value receives coverage from the following independent investment research providers:

BELL POTTER

INDEPENDENT
INVESTMENT RESEARCH

ORD MINNETT

This announcement has been authorised by the Board of WAM Strategic Value Limited.

About Wilson Asset Management

Wilson Asset Management has a track record of making a difference for shareholders and the community for 25 years. As the Investment Manager for eight LICs – WAM Capital (ASX: WAM), WAM Leaders (ASX: WLE), WAM Global (ASX: WGB), WAM Microcap (ASX: WMI), WAM Alternative Assets (ASX: WMA), WAM Strategic Value (ASX: WAR), WAM Research (ASX: WAX) and WAM Active (ASX: WAA) – and the Wilson Asset Management Leaders Fund, Wilson Asset Management invests over \$5 billion on behalf of over 130,000 retail investors.

Wilson Asset Management created and is the lead supporter of the first LICs to deliver both investment and social returns: Future Generation Australia (ASX: FGX) and Future Generation Global (ASX: FGG). Wilson Asset Management advocates and acts for retail investors, is a member of the global philanthropic Pledge 1% movement, a significant funder of many Australian charities, providing all team members with \$10,000 each year to donate to charities of their choice. All philanthropic investments are made by the Investment Manager.



>\$5 billion
in funds under management

>200 years
combined investment experience

>25 years
making a difference for shareholders

10
investment products

For more information visit www.wilsonassetmanagement.com.au or contact:

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**WAM Strategic Value Limited
Annual General Meeting
Thursday, 21 November 2024
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable) [^]			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 1 To adopt the Remuneration Report	Ordinary	10,221,107 68.21%	1,998,831 13.34%	2,764,844 18.45%	292,763	13,607,173 87.19% 299	1,998,831 12.81% 89	310,123 27	Carried	No
Item 2 To re-elect Mr Glenn Burge as a Director	Ordinary	17,899,686 85.10%	231,606 1.10%	2,901,472 13.80%	202,750	21,553,240 98.94% 390	231,606 1.06% 22	202,750 9	Carried	N/A
Item 3 To re-elect Ms Virginia Waterhouse as a Director	Ordinary	17,401,252 82.69%	606,028 2.88%	3,035,614 14.43%	192,620	21,188,948 97.22% 384	606,028 2.78% 29	192,620 8	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

[^] The Company has included the number of shareholders that voted for each resolution.