

18 December 2020

WEBCENTRAL GROUP LIMITED (ASX: WCG)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Webcentral Group Limited advises that its Extraordinary General Meeting was held today, 18 December 2020. All resolutions put to the meeting were passed on a Poll. In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, WCG advises that details of the Poll results and the proxies received in respect of each resolution are set out below:

Poll Results

Resolutions		For	Against	Abstain
1	Ratification of Prior Issue of Placement Shares Under ASX Listing Rule 7.1	5,606,811	431,734	10,113
2	Approval of Issue of Securities – J D Management Pty Ltd	31,859,917	448,179	14,595
3	Approval of Issue of Securities – Gangi Entities	31,856,378	451,718	14,595
4	Approval of Employee Incentive Schemes	26,554,027	458,406	7,095
5	Approval of Issue of Director Options to Mr Joe Gangi	31,840,588	466,008	16,095
6	Approval of Issue of Director Options to Ms Natalie Mactier	31,840,588	466,008	16,095
7	Approval of Issue of Performance Rights to J D Management Pty Ltd	31,840,270	466,326	16,095

Summary of Proxies Received

Resolutions		For	Against	At Proxy Holders Discretion	Abstain
1	Ratification of Prior Issue of Placement Shares Under ASX Listing Rule 7.1	5,515,129	431,734	91,682	10,113
2	Approval of Issue of Securities – J D Management Pty Ltd	31,768,235	448,179	91,682	14,595

P: 02 9215 6300
Level 23, 680 George St,
Sydney NSW 2000

P: 02 9215 6300
Level 9, 505 Little Collins St,
Melbourne VIC 3000

P: 02 9215 6300
Level 3, 192 Ann Street
Brisbane QLD 4000



Resolutions		For	Against	At Proxy Holders Discretion	Abstain
3	Approval of Issue of Securities – Gangi Entities	31,768,696	451,718	87,682	14,595
4	Approval of Employee Incentive Schemes	26,473,637	458,406	80,390	7,095
5	Approval of Issue of Director Options to Mr Joe Gangi	31,760,198	466,008	80,390	16,095
6	Approval of Issue of Director Options to Ms Natalie Mactier	31,760,198	466,008	80,390	16,095
7	Approval of Issue of Performance Rights to J D Management Pty Ltd	31,759,880	466,326	80,390	16,095

ENDS.

The release of this announcement to the ASX was authorised by the Board of Webcentral Group.

For further information contact:

Glen Dymond

Company Secretary

glen.dymond@webcentralgroup.com.au

0408 199 712

About Webcentral Group Ltd

Webcentral Group Ltd is Australia's largest full-service digital services partner for small and medium businesses - fuelling the growth of local businesses from inception to acceleration. Since its founding in 1996, Webcentral Group Ltd has helped fuel the digital success of more than one million Australian small to medium businesses. With roots in domain name and hosting, Webcentral Group Ltd are the small and medium business digital growth solution experts helping businesses get online, improve their online performance, and protect their online presence. Webcentral Group Ltd consists of the brands Netregistry, WME, Melbourne IT, and Domainz.

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