

Results of Webcentral 2021 Annual General Meeting

ASX Announcement, 21 December 2021



Webcentral

Webcentral Limited ACN 073 716 793 (ASX:WCG)(**Webcentral**) is pleased to announce that at the 2021 Annual General Meeting of Webcentral shareholders held earlier today, Webcentral shareholders passed all resolutions proposed at the meeting.

Voting Results

For the purposes of ASX Listing Rule 3.13.2, the results of the resolutions and proxies received in respect of each resolution are set out in the attached document. All resolutions were passed by way of a poll.

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About Webcentral

Webcentral is an Australian owned digital services company who empower more than 330,000 customers to grow and thrive in the online world. Our portfolio of digital services is extensive, with market leading offers across domain management, website development and hosting, office and productivity applications and online marketing.

Our customer focussed heritage has been built on expertise, innovation and personalised service; critical attributes delivered through our culture and embraced by our people. This is demonstrated through more than 25 years of online industry leadership across Australia's digital foundation brands such as Melbourne IT, Netregistry and WME.

The Webcentral mission is dedicated to leading online success for our customers. We achieve this by building trusted and valued client relationships which convert successful business outcomes at each milestone across the customers' digital journey.



WEBCENTRAL LIMITED

ANNUAL GENERAL MEETING
Tuesday, 21 December, 2021

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	ADOPTION OF REMUNERATION REPORT	N	62,293,569 87.59%	5,972,186 8.40%	2,854,872 4.01%	1,043,199	65,156,441 91.60%	5,972,186 8.40%	1,043,199	Carried
02	RE-ELECTION OF DIRECTOR MR JASON ASHTON	NA	123,223,128 95.99%	2,304,225 1.79%	2,848,404 2.22%	270,455	126,079,532 98.21%	2,304,225 1.79%	270,455	Carried
03	RE-ELECTION OF DIRECTOR MR JOE GANGI	NA	123,678,708 95.89%	2,447,420 1.90%	2,848,404 2.21%	270,455	126,535,112 98.10%	2,447,420 1.90%	270,455	Carried
04	REDUCTION OF CAPITAL	NA	130,242,964 97.59%	381,339 0.29%	2,839,830 2.13%	145,314	133,090,794 99.71%	381,339 0.29%	145,314	Carried
05	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	126,429,326 94.71%	4,221,649 3.15%	2,834,682 2.12%	123,790	129,272,008 96.84%	4,221,649 3.16%	123,790	Carried
06	APPROVAL OF ISSUE OF DIRECTOR OPTIONS TO MR JOE GANGI	NA	120,033,600 92.96%	6,259,750 4.84%	2,834,682 2.20%	116,955	122,876,282 95.15%	6,259,750 4.85%	116,955	Carried
07	APPROVAL OF ISSUE OF DIRECTOR OPTIONS TO MS NATALIE MACTIER	NA	124,385,143 93.18%	6,272,667 4.70%	2,834,682 2.12%	116,955	127,227,825 95.30%	6,272,667 4.70%	116,955	Carried
08	APPROVAL OF ISSUE OF DIRECTOR OPTIONS TO MR JASON ASHTON	NA	119,406,439 92.90%	6,288,136 4.89%	2,834,682 2.21%	116,955	122,249,121 95.11%	6,288,136 4.89%	116,955	Carried
09	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO J D MANAGEMENT GROUP PTY LTD	NA	70,225,360 88.56%	6,237,431 7.87%	2,836,800 3.57%	239,096	73,070,160 92.14%	6,237,431 7.86%	239,096	Carried
10	AMENDMENT OF CONSTITUTION	NA	129,728,060 97.46%	530,672 0.40%	2,847,542 2.14%	503,173	132,583,602 99.60%	530,672 0.40%	503,173	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