

Results of Webcentral 2023 Annual General Meeting

ASX Announcement, 23 November 2023  **Webcentral**

Webcentral Limited ACN 073 716 793 (ASX:WCG) (**Webcentral**) is pleased to announce that at the 2023 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.

Webcentral currently owns and operates its own Nationwide highspeed Data Network with points of presence in all major Australian capital cities. In addition, the Company offers managed cloud solutions through its Cloud and Data Centre capabilities as well as managed services to optimise customers' IT and network environments. Supporting this is the Company's combined rack capacity of over 1,000 racks through its owned and operated Data Centres across Melbourne, Sydney, Brisbane and Adelaide.

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.

ANNUAL GENERAL MEETING
Thursday, 23 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)				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	26,452,019 75.34%	8,180,532 23.30%	475,400 1.35%	313,670	26,927,419 76.70%	8,180,532 23.30%	313,670	Carried
2	RE-ELECTION OF DIRECTOR - MR JASON ASHTON	NA	104,930,678 97.48%	2,295,823 2.13%	420,428 0.39%	322,208	109,411,063 97.94%	2,295,823 2.06%	322,208	Carried
3	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	101,229,391 93.06%	7,139,815 6.56%	414,541 0.38%	152,537	105,703,889 93.67%	7,139,815 6.33%	152,537	Carried
4	APPROVAL OF ISSUE OF DIRECTOR OPTIONS TO MR JOE GANGI	NA	93,529,087 92.10%	7,617,637 7.50%	406,479 0.40%	133,145	97,995,523 92.79%	7,617,637 7.21%	133,145	Carried
5	APPROVAL OF ISSUE OF DIRECTOR OPTIONS TO MS NATALIE MACTIER	NA	100,764,259 92.61%	7,632,401 7.01%	406,479 0.37%	133,145	105,230,695 93.24%	7,632,401 6.76%	133,145	Carried
6	APPROVAL OF ISSUE OF DIRECTOR OPTIONS TO MR JASON ASHTON	NA	97,916,224 90.80%	9,493,289 8.80%	426,479 0.40%	133,145	102,402,660 91.52%	9,493,289 8.48%	133,145	Carried
7	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO J D MANAGEMENT GROUP PTY LTD	NA	42,033,722 83.83%	7,668,182 15.29%	438,440 0.87%	127,221	46,532,119 85.85%	7,668,182 14.15%	127,221	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