

Webcentral Limited

ASX: WCG

2023 Extraordinary General Meeting

21 December 2023





Welcome

- Quorum
- Notice of Meeting

Introductions



**Joe
Gangi**

Chairman



**Joe
Demase**

Managing Director



**Glen
Dymond**

CFO and Company
Secretary



**Natalie
Mactier**

Non-Executive
Director



**Jason
Ashton**

Non-Executive
Director



**Michael
Wilton**

General Counsel and
Company Secretary

Agenda

- Formal business of the meeting, including the resolution of the meeting
- Questions

Voting Procedure

- Voting on the resolution will be way of a poll
- Shareholders attending the meeting in person will be able to cast their vote using the physical voting card
- Questions will be taken on each resolution

Resolution 1

Change of Name of the Company

This resolution is a special resolution to approve the adoption of the change of name of the Company.

Voting on the resolution will be way of a poll.

Your Directors support the resolution being put to Shareholders.

Where permitted to do so, the Chairman will vote all available proxies “for” the item of business.

To consider and, if thought fit, to pass the following resolution as a special resolution:

‘That, in accordance with section 157(1)(a) of the Corporations Act, the name of the Company be changed to ‘5G Networks Limited’

Proxy Votes Received	Number	%
For:	96,461,435	99.5%
Open:	255,888	0.3%
Against:	234,798	0.2%
Abstain	68,881	



Thank you