



ASX Announcement: 2025/78

8 October 2025

WiseTech Global 2025 AGM – Letter to shareholders

Attached are a letter to shareholders from WiseTech Global's Executive Chair, Richard White, in relation to WiseTech Global's 2025 AGM and the Online Meeting Guide.

Further information about the AGM, including the Notice of AGM, can be accessed online at <https://www.wisetechglobal.com/investors/shareholder-services/#annual-general-meetings>.

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Authorized for release to ASX by the Board of Directors of WiseTech Global Limited.

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About WiseTech Global

WiseTech Global is a leading developer and provider of software solutions to the logistics, global trade and supply chain industry globally. Our customers include over 17,000¹ of the world's logistics companies across 193 countries, including 47 of the top 50 global third-party logistics providers and 24 of the 25 largest global freight forwarders worldwide².

Our mission is to change the world by creating breakthrough products that enable and empower those that own and operate the supply chains of the world. At WiseTech, we are relentless about innovation, adding over 5,700 product enhancements to our global CargoWise application suite in the last five years while bringing meaningful continual improvement to the world's supply chains. Our breakthrough software solutions are renowned for their powerful productivity, extensive functionality, comprehensive integration, deep compliance capabilities, and truly global reach. For more information about WiseTech Global or CargoWise, please visit [wisetechglobal.com](https://www.wisetechglobal.com) and [cargowise.com](https://www.cargowise.com)

¹ Includes customers on CargoWise and non-CargoWise platforms whose customers may be counted with reference to installed sites.

² Armstrong & Associates: Top 50 Global 3PLs & Top 25 Global Freight Forwarders ranked by 2023 gross logistics revenue/turnover and freight forwarding volumes – updated 14 August 2024.

8 October 2025

Dear Shareholder

The Annual General Meeting (**AGM**) of WiseTech Global Limited will be held at 10am (Sydney time) on **Friday, 21 November 2025** as a hybrid meeting. Shareholders (or their proxies, corporate representatives and attorneys) are invited to participate in the AGM in person or online.

The AGM can be attended in person at Event Space, Ground Floor at WiseTech's Sydney Office located at 25 Bourke Road, Alexandria NSW 2015. Shareholders and proxyholders can also watch, vote, make comments and ask written or audio questions in real time online by logging on to the online platform at <https://meetings.openbriefing.com/WTC25>

The Online Meeting Guide contains information about how to participate in the AGM online and can be accessed online at www.wisotechglobal.com/investors/shareholder-services/#annual-general-meetings

The Notice of AGM sets out the items for consideration at the AGM and contains explanatory information regarding those items of business. The Notice of AGM is available at www.wisotechglobal.com/investors/shareholder-services/#annual-general-meetings

WiseTech's annual report for FY25 can be accessed online at www.wisotechglobal.com/investors/shareholder-services/#annual-reports

How to vote

Shareholders can vote in real-time during the AGM. When registering at the AGM in person, you will be given a voting card and instructions on how to complete it. If you choose to attend the AGM online, you can vote directly through the online platform at <https://meetings.openbriefing.com/WTC25> when invited by the Chair of the meeting.

If you are unable to attend the AGM, you may submit a direct vote or appoint a proxy to attend and vote on your behalf via <https://au.investorcentre.mpms.mufig.com>. You will need your Securityholder Reference Number (SRN) or Holder Identification number (HIN) which is printed at the top of your voting form. Voting instructions must be received by 10am (Sydney time) on **Wednesday, 19 November 2025**. Lodging your vote online is a simple, secure and efficient method of providing your instructions. Even if you plan to attend the AGM, we encourage you to submit a voting instruction so that your vote will be counted if, for any reason, you cannot attend.

Alternatively, you can provide your voting instructions prior to meeting by completing the enclosed voting form and returning it using the envelope provided or by any of the methods set out in the Notice of AGM.

Thank you for your continued support of WiseTech Global. I look forward to welcoming you to the 2025 AGM.



Richard White
Executive Chair

Online Meeting Guide

Before you begin

Ensure your browser is compatible.
Check your current browser by going to the website: **whatismybrowser.com**

Supported browsers are:

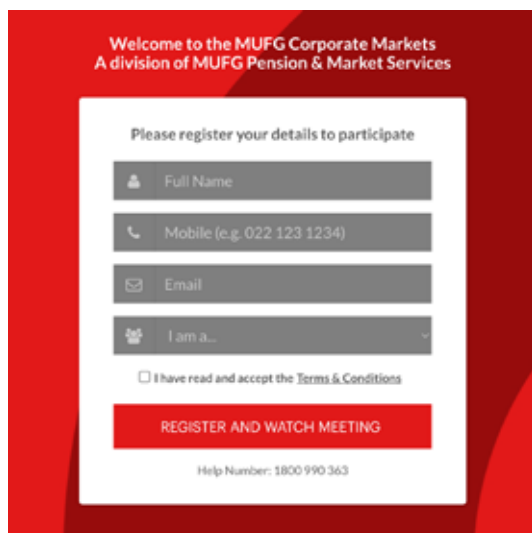
- Chrome – Version 44 & 45 and after
- Edge – 92.0 and up

To attend and vote you must have your shareholder number and postcode.

Appointed Proxy: Your proxy number will be provided by MUFG before the meeting.

Please make sure you have this information before proceeding.

Online Meeting Guide



Welcome to the MUFG Corporate Markets
A division of MUFG Pension & Market Services

Please register your details to participate

Full Name

Mobile (e.g. 022 123 1234)

Email

I am a...

☐ I have read and accept the Terms & Conditions

REGISTER AND WATCH MEETING

Help Number: 1800 990 363

Step 1

Open your web browser and go to <https://meetings.openbriefing.com/WTC25>

Step 2

Log in to the portal using your full name, mobile number and email address, and participant type

Please read and accept the terms and conditions before clicking on the **'Register and Watch Meeting'** button.

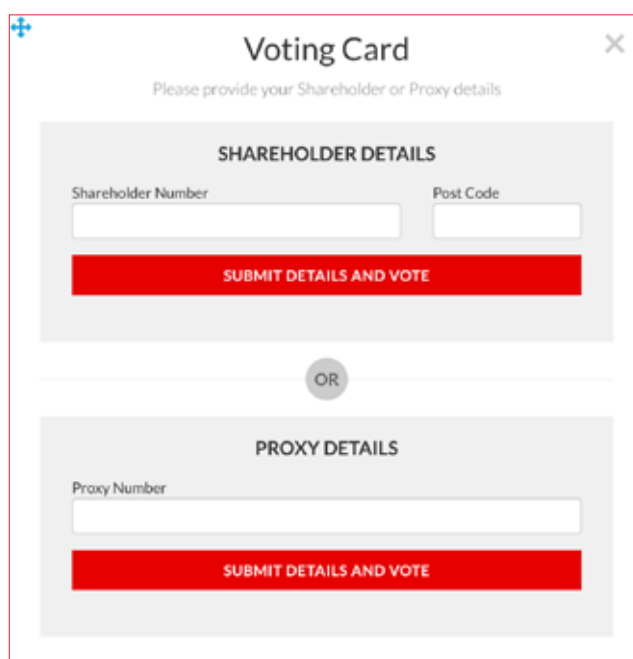
- On the left – a live webcast of the Meeting starts automatically once the meeting has commenced. If the webcast does not start automatically please press the play button and ensure the audio on your computer or device is turned on.
- On the right – the presentation slides that will be addressed during the Meeting
- At the bottom – buttons for 'Get a Voting Card', 'Ask a Question' and a list of company documents to download

Note: If you close your browser, your session will expire and you will need to re-register. If using the same email address, you can request a link to be emailed to you to log back in.

1. Get a Voting Card

To register to vote – click on the 'Get a Voting Card' button.

This will bring up a box which looks like this.



Voting Card

Please provide your Shareholder or Proxy details

SHAREHOLDER DETAILS

Shareholder Number

Post Code

SUBMIT DETAILS AND VOTE

OR

PROXY DETAILS

Proxy Number


SUBMIT DETAILS AND VOTE

If you are an individual or joint shareholder you will need to register and provide validation by entering your shareholder number and postcode.

If you are an appointed Proxy, please enter the Proxy Number issued by MUFG in the PROXY DETAILS section. Then click the **'SUBMIT DETAILS AND VOTE'** button.

Once you have registered, your voting card will appear with all of the resolutions to be voted on by shareholders at the Meeting (as set out in the Notice of Meeting). You may need to use the scroll bar on the right hand side of the voting card to view all resolutions.

Shareholders and proxies can submit a either Full Vote or Partial Vote.




HELP NUMBER
1800 990 363

[Ask a Question](#)

[Get a Voting Card](#)




[Exit Vote](#)



Annual General Meeting

21 November 2025

Financial data: All dollar values are in U.S. dollars (USD) unless otherwise presented.

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Get a Voting Card

?

Ask a Question

Downloads

- Notice of meeting
- Annual report
- Online Guide

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Voting Card

Please complete your vote by selecting the required voting instruction (For, Against or Abstain) for each resolution. If you would like to complete a partial vote, please specify the number of votes for each resolution in the Partial Vote section. Proxy holder votes will only be applied to discretionary (undirected) votes. Directed votes will be applied as per the shareholder's voting instructions.

Full Vote

Partial Vote

Resolution 1A

☒ For
 ☐ Against
 ☐ Abstain

AMENDMENT TO THE CONSTITUTION

SUBMIT VOTE

Full Votes

To submit a full vote on a resolution ensure you are in the **'Full Vote'** tab. Place your vote by clicking on the **'For'**, **'Against'**, or **'Abstain'** voting buttons.

Partial Votes

To submit a partial vote on a resolution ensure you are in the **'Partial Vote'** tab. You can enter the number of votes (for any or all) resolution/s. The total amount of votes that you are entitled to vote for will be listed under each resolution. When you enter the number of votes it will automatically tally how many votes you have left.

Note: If you are submitting a partial vote and do not use all of your entitled votes, the un-voted portion will be submitted as No Instruction and therefore will not be counted.

Once you have finished voting on the resolutions scroll down to the bottom of the box and click on the **'Submit Vote'** or **'Submit Partial Vote'** button.

Note: You can close your voting card without submitting your vote at any time while voting remains open. Any votes you have already made will be saved for the next time you open up the voting card. The voting card will appear on the bottom left corner of the webpage. The message **'Not yet submitted'** will appear at the bottom of the page.

You can edit your voting card at any point while voting is open by clicking on **'Edit Card'**. This will reopen the voting card with any previous votes made.

Online Meeting Guide *continued*

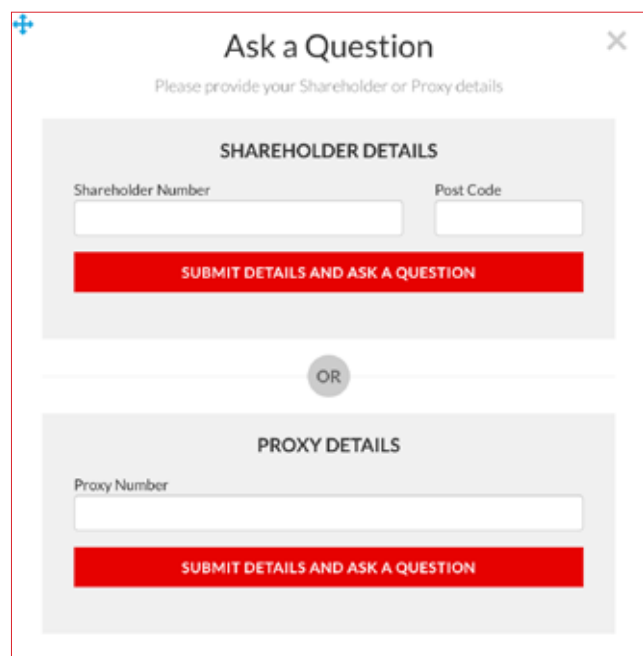
2. How to ask a question

Note: Only verified Shareholders, Proxyholders and Corporate Representatives are eligible to ask questions.

If you have yet to obtain a voting card, you will be prompted to enter your shareholder number and postcode or proxy details before you can ask a question. To ask a question, click on the 'Ask a Question' button either at the top or bottom of the webpage.

2a. How to ask a written question

The '**Ask a Question**' box will pop up and you have the option to type in a written question or ask an audio question over the phone line.



The 'Ask a Question' pop-up form has a title bar with a plus icon and a close 'X' icon. Below the title is the instruction 'Please provide your Shareholder or Proxy details'. The form is divided into two sections: 'SHAREHOLDER DETAILS' and 'PROXY DETAILS', separated by an 'OR' button. The 'SHAREHOLDER DETAILS' section contains two input fields: 'Shareholder Number' and 'Post Code', followed by a red button labeled 'SUBMIT DETAILS AND ASK A QUESTION'. The 'PROXY DETAILS' section contains one input field: 'Proxy Number', followed by a red button labeled 'SUBMIT DETAILS AND ASK A QUESTION'.

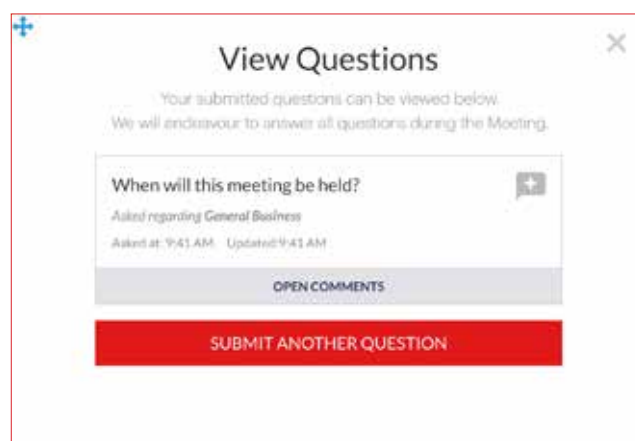
In the '**Regarding**' section click on the drop down arrow and select the category/resolution for your question.

Click in the '**Question**' section and type your question and click on 'Submit'.

A '**View Questions**' box will appear where you can view your questions at any point. Only you can see the questions you have asked.

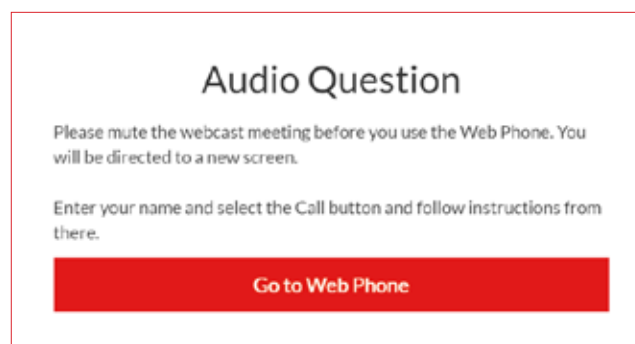
If your question has been answered and you would like to exercise your right of reply, you can submit another question.

Note, the company will do their best to address all questions.



The 'View Questions' pop-up box has a title bar with a plus icon and a close 'X' icon. Below the title is the text 'Your submitted questions can be viewed below. We will endeavour to answer all questions during the Meeting.' Below this is a list of questions. The first question is 'When will this meeting be held?' with a plus icon in a speech bubble. Below the question is the text 'Asked regarding General Business' and 'Asked at: 9:41 AM Updated: 9:41 AM'. Below the question list is a red button labeled 'SUBMIT ANOTHER QUESTION'.

2b. How to ask an audio question



The 'Audio Question' pop-up box has a title bar with a plus icon and a close 'X' icon. Below the title is the text 'Please mute the webcast meeting before you use the Web Phone. You will be directed to a new screen.' Below this is the text 'Enter your name and select the Call button and follow instructions from there.' Below the text is a red button labeled 'Go to Web Phone'.

Step 1

Click on '**Go to Web Phone**'



The 'Go to Web Phone' screen shows a text input field with the name 'John Smith' entered. Below the input field is a large green circular button with a white telephone handset icon.

Step 2

Type in your name and hit the green call button. You will then be in the meeting and able to listen to proceedings.

Step 3

A box will pop up with a microphone test. Select **'Start Call'**



Step 4



You are now in the meeting (on mute) and will be able to listen to proceedings.

When the Chair calls for questions or comments on each item of business, press *1 on the keypad on your screen for the item of business that your questions or comments relates to. If at any time you no longer wish to ask a question or make a comment, you can lower your hand by pressing *2 on the keypad.

Step 5

When it is time to ask your question or make your comment, the moderator will introduce you to the meeting. Your line will be unmuted and you will be prompted to speak. If you have also joined the Meeting online, please mute your laptop, desktop, tablet or mobile device before you speak to avoid technical difficulties for you and other shareholders.

Step 6

Your line will be muted once your question or comment has been asked / responded to

Step 7

You can hang up and resume watching the meeting via the online platform. If you would like to ask a question on another item of business, you can repeat the process above.

Please ensure you have muted the webcast audio.

3. Downloads

View relevant documentation in the Downloads section.

4. Voting closing

Voting will end 5 minutes after the close of the Meeting.

At the conclusion of the Meeting a red bar with a countdown timer will appear at the top of the Webcast and Slide screens advising the remaining voting time. If you have not submitted your vote, you should do so now.

Once voting has been closed all submitted voting cards cannot be changed.

Contact us

Australia

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