



ASX Announcement: 2025/89

21 November 2025

Results of 2025 Annual General Meeting

In accordance with Listing Rule 3.13.2 and s 251AA of the *Corporations Act 2001* (Cth) (**Corporations Act**), a summary of the proxies received and the voting results for the items of business on the agenda at today's Annual General Meeting are set out in the attached Result of Annual General Meeting (ASX Report). The full text of each resolution is contained in the Notice of Annual General Meeting dated 8 October 2025.

No resolutions were amended or withdrawn. All items of business were decided on a poll.

//ENDS

Authorized for release to ASX by Katrina Johnson, Group Company Secretary & Head of Regulatory Affairs.

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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 Global, 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.

WISETECH GLOBAL LIMITED

ANNUAL GENERAL MEETING
Friday, 21 November, 2025

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
2	ADOPTION OF REMUNERATION REPORT	Y	59,256,077 38.75%	75,184,721 49.17%	393,048 0.26%	121,467	17,638,952 11.53%	449,019 0.29%	77,394,185 50.53%	75,769,217 49.47%	123,335	Carried
3	ELECTION OF DIRECTOR ROBERTO CASTANEDA	NA	144,235,770 51.83%	216,537 0.08%	475,990 0.17%	36,694	133,343,460 47.91%	28,400 0.01%	278,241,589 99.89%	301,062 0.11%	37,653	Carried
4	ELECTION OF DIRECTOR CHRISTOPHER CHARLTON	NA	144,232,551 51.83%	221,092 0.08%	475,955 0.17%	29,727	133,348,954 47.91%	28,325 0.01%	278,293,191 99.91%	256,980 0.09%	29,886	Carried
5	ELECTION OF DIRECTOR ANDREW HARRISON	NA	136,763,699 49.69%	4,615,108 1.68%	475,955 0.17%	3,104,810	133,340,611 48.45%	36,668 0.01%	270,815,939 98.31%	4,659,396 1.69%	3,104,969	Carried
6	ELECTION OF DIRECTOR SANDRA HOOK	NA	144,187,471 51.81%	262,195 0.09%	477,313 0.17%	36,708	133,342,270 47.91%	30,529 0.01%	278,194,249 99.88%	348,023 0.12%	37,667	Carried
7	RE-ELECTION OF DIRECTOR MAREE ISAACS	NA	84,011,961 30.19%	60,444,121 21.72%	478,243 0.17%	19,740	132,987,844 47.78%	394,933 0.14%	217,714,731 78.16%	60,845,819 21.84%	19,745	Carried
8	GRANT OF SHARE RIGHTS TO EXECUTIVE DIRECTOR MAREE ISAACS UNDER THE EQUITY INCENTIVES PLAN	NA	137,472,936 84.40%	6,836,983 4.20%	472,103 0.29%	177,593	17,999,604 11.05%	99,316 0.06%	156,119,525 95.71%	7,003,065 4.29%	179,398	Carried

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9	GRANT OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTORS UNDER THE NON-EXECUTIVE DIRECTOR FEE SACRIFICE SHARE ACQUISITION PLAN	NA	134,213,045	235,053	475,859	35,521	133,275,366	97,752	268,142,856	395,816	37,377	Carried
			50.02%	0.09%	0.18%		49.67%	0.04%	99.85%	0.15%		

** - 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

In relation to Resolution 2, Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purpose of the Corporations Act 2001 (Cth).