

24 November 2025

## **ASX Announcement**

**Wiseway Group Limited**  
ABN 26 624 909 682

**Registered office:**  
39-43 Warren Avenue  
BANKSTOWN NSW 2200  
T: +61 2 9790 7888

### **Results of the 2025 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, enclosed is a summary of the resolutions considered, the proxies received and the outcomes of voting for each respective resolution at the 2025 Annual General Meeting of Wiseway Group Limited (ASX: WWG) held in Sydney on Monday, 24 November 2025.

All resolutions were passed and decided by poll.

**Authorised for release by the Board of Directors of Wiseway Group Limited.**

**Ends**

For further information, please contact:

**Investor enquiries**

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**About Wiseway Group Limited (the Company)**

Wiseway (ASX: WWG) is a leading provider of integrated logistics solutions, with a global network of strategically located warehouses and facilities and a large modern fleet of trucks, aircraft and delivery vehicles.

Established in 2005 to serve the growing Australia-Asia Pacific trade industry, Wiseway has grown to become one of the top three outbound air freight logistics providers in Australia. With multiple strategically located operation hubs in Australia, the US, and the Asia Pacific, the Company provides its large base of domestic and international customers with specialist cross-border logistics services including air freight, sea freight, import, domestic transportation, warehousing, and customs clearance.

**For more information, please visit [www.wiseway.com.au](http://www.wiseway.com.au)**

**WISEWAY GROUP LIMITED**

ANNUAL GENERAL MEETING  
Monday, 24 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)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	27,487,139 99.68%	20,000 0.07%	67,856 0.25%	506,264	28,481,942 99.93%	20,000 0.07%	506,264	Carried
2	RE-ELECTION OF ASTRID RAETZE AS DIRECTOR	NA	29,650,717 99.70%	0 0.00%	87,856 0.30%	0	111,140,117 100.00%	0 0.00%	0	Carried
3	ELECTION OF ROGER SHIGANG TONG AS DIRECTOR	NA	29,650,167 99.70%	550 0.00%	87,856 0.30%	0	111,139,567 100.00%	550 0.00%	0	Carried
4	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES (ADDITIONAL 10% PLACEMENT CAPACITY)	NA	24,373,717 81.98%	5,271,286 17.73%	87,856 0.30%	5,714	105,863,117 95.26%	5,271,286 4.74%	5,714	Carried
5	APPROVAL OF ISSUE OF ORDINARY SHARES TO ASTRID RAETZE, CHAIR OF THE COMPANY	NA	29,087,139 99.70%	20,550 0.07%	67,856 0.23%	505,714	110,556,539 99.98%	20,550 0.02%	505,714	Carried
6	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO KEN TONG, CHIEF EXECUTIVE OFFICER OF THE COMPANY	NA	28,194,453 99.69%	20,550 0.07%	67,856 0.24%	1,455,714	97,670,882 99.98%	20,550 0.02%	1,455,714	Carried
7A	RENEWAL OF INITIAL LEASE (BANKSTOWN, NEW SOUTH WALES)	NA	29,650,717 99.70%	0 0.00%	87,856 0.30%	0	30,665,520 100.00%	0 0.00%	0	Carried
7B	RENEWAL OF INITIAL LEASE (CHIPPING NORTON, NEW SOUTH WALES)	NA	29,650,717 99.70%	0 0.00%	87,856 0.30%	0	30,665,520 100.00%	0 0.00%	0	Carried

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No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
7C	RENEWAL OF INITIAL LEASE (THOMASTOWN, VICTORIA)	NA	29,650,717 99.70%	0 0.00%	87,856 0.30%	0	30,665,520 100.00%	0 0.00%	0	Carried
7D	ENTRY INTO WESTERN AUSTRALIA LEASE	NA	29,650,717 99.70%	0 0.00%	87,856 0.30%	0	30,599,665 100.00%	0 0.00%	65,855	Carried
7E	ENTRY INTO SOUTH AUSTRALIA LEASE	NA	29,650,717 99.70%	0 0.00%	87,856 0.30%	0	30,665,520 100.00%	0 0.00%	0	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