

22 November 2016

Results of the Annual General Meeting held on 22 November 2016

WiseTech Global reports that the items of business contained in the Notice of Meeting (dated 30 September 2016) were both passed by the requisite majority of shareholders. Both items of business were decided on a poll.

No resolutions were amended or withdrawn. The full text of each resolution is contained in the Notice of Meeting.

In accordance with s251AA of the Corporations Act 2001, details of the proxies received and votes cast are set out below.

Item 2: Adoption of the Remuneration Report

	For	Proxy's discretion	Against	Total	Abstain
Total number of proxy votes exercisable by all validly appointed proxies	46,259,954	3,820,451	654,323	50,734,728	63,820
Total number of votes cast on the poll	51,175,885 (98.74%)	N/A	654,323 (1.26%)	51,830,208 (100%)	358,315

Item 3: Re-election of Director – Michael Gregg

	For	Proxy's discretion	Against	Total	Abstain
Total number of proxy votes exercisable by all validly appointed proxies	241,111,417	3,740,844	2,796,248	247,648,509	50,130
Total number of votes cast on the poll	246,242,236 (98.88%)	N/A	2,796,248 (1.12%)	249,038,484 (100%)	50,130

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About WiseTech Global

WiseTech Global is an innovative, multi-award winning global developer of cloud-based software solutions for the international and domestic logistics industries. Since 1994, we have helped logistics companies efficiently manage the movement of goods and information. Our leading platform, CargoWise One, forms an integral link in the global supply chain. With over 6,000 customers in more than 125 countries, our breakthrough software solutions are renowned for their powerful productivity, extensive functionality, comprehensive integration, deep compliance capabilities, and truly global reach.

WiseTech Global is listed on the ASX (ticker WTC)

For more information on WiseTech Global, please visit: www.wisetechglobal.com

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