

22 November 2017

Results of the Annual General Meeting held on 22 November 2017

WiseTech Global reports that the items of business contained in the Notice of Meeting (dated 6 October 2017) 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No resolutions were amended or withdrawn.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	50,889,448	259,763	133,712	51,282,923	322,067
Total number of votes cast on the poll	53,391,141 (98.75%)	N/A	133,712 (0.25%)	53,524,853 (100%)	322,154

Item 3: Re-election of Director – Maree Isaacs

	For	Proxy's discretion	Against	Total	Abstain
Total number of proxy votes exercisable by all validly appointed proxies	245,293,477	535,505	2,812,148	248,641,130	104,160
Total number of votes cast on the poll	248,199,741 (98.88%)	N/A	2,812,148 (1.12%)	251,011,889 (100%)	104,160

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About WiseTech Global (ASX: WTC)

WiseTech Global is a leading developer and provider of software solutions to the logistics execution industry globally. Our customers include over 7,000 of the world's logistics companies across more than 125 countries. Our flagship product, CargoWise One, forms an integral link in the global supply chain and executes 44 billion data transactions annually. Our software enables our customers to execute highly complex transactions in areas such as freight forwarding, customs clearance, warehousing, shipping, land transport and cross border compliance and to manage their operations on one database across multiple users, functions, countries, languages and currencies. Our breakthrough software solutions are renowned for their powerful productivity, extensive functionality, comprehensive integration, deep compliance capabilities, and truly global reach.

For more information on WiseTech Global, please visit:

- Investor centre www.wisetechglobal.com/investors
- Company website www.wisetechglobal.com

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