25 November 2020

ASX RELEASE

RESULTS OF ANNUAL GENERAL MEETING

Wisr Limited (**ASX: WZR**) (**Company**) (**ACN** 004 661 205) is pleased to advise that the resolutions presented in the Notice of Meeting were put to shareholders at the Company's Annual General Meeting.

The voting on all resolutions was conducted via a poll. Resolutions 2 to 4, 6, & 8 were passed as ordinary resolutions of the Company and resolutions 5 & 7 were passed as special resolutions of the Company.

Valid proxies received prior to the meeting for all resolutions, together with results of the poll, are attached on page 2.

This announcement was authorised for release by the Company's Chairman.

For more information please contact:
Vanessa Chidrawi
Company Secretary
investor@wisr.com.au

For general investor enquiries, email investor@wisr.com.au

About Wisr Limited
Wisr (ASX: WZR) is Australia's first neo-lender with a commitment to the financial wellness of all Australians, through providing a smarter, fairer and wiser collection of financial products and services. Wisr provides personal loans, the country's only credit comparison service with Wisrcredit.com.au, apps, content and other products that use technology to provide better outcomes for borrowers, investors and everyday Australians.

WISR LIMITED
2020 Annual General Meeting
Wednesday, 25 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	433,462,245 95.09%	17,551,355 3.85%	4,854,785 1.06%	1,771,051	445,567,030 96.21%	17,551,355 3.79%	1,771,051	Carried
3 Re-election of Mr Craig Swanger as Director	Ordinary	487,746,357 98.94%	394,859 0.08%	4,856,868 0.98%	5,437,270	547,107,316 99.92%	443,859 0.08%	5,437,270	Carried
4 Appointment of Company Auditor	Ordinary	492,281,875 99.02%	15,000 0.00%	4,906,868 0.98%	1,231,611	551,741,834 100.00%	15,000 0.00%	1,231,611	Carried
5 Additional 10% Placement Capacity	Special	469,322,348 95.39%	17,849,369 3.63%	4,856,868 0.98%	6,406,769	521,433,307 95.40%	25,148,369 4.60%	6,406,769	Carried
6 Ratification and approval of issue of Options	Ordinary	458,648,514 92.46%	32,578,358 6.57%	4,851,785 0.97%	2,356,697	518,053,390 94.08%	32,578,358 5.92%	2,356,697	Carried
7 Amendment of Constitution	Special	459,766,381 93.72%	25,972,602 5.29%	4,856,868 0.99%	7,839,503	511,926,340 93.91%	33,222,602 6.09%	7,839,503	Carried
8 Approval of Performance Rights Plan	Ordinary	403,118,594 89.84%	40,752,595 9.08%	4,881,578 1.08%	8,644,096	408,000,172 89.47%	48,002,595 10.53%	8,644,096	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.