**ASX RELEASE**

# RESULTS OF ANNUAL GENERAL MEETING

**Sydney, 24 November 2021 - Wisr Limited (ASX: WZR) (ACN 004 661 205) ("Wisr"**, or the **"Company")** is pleased to advise that the resolutions presented in the Notice of Meeting were put to shareholders at the Company's Annual General Meeting, held today.

The voting on all resolutions was conducted via a poll. Resolutions 2 to 7 were passed as ordinary 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.

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This announcement has been approved for release by the Company's Chairman.

**For further investor enquiries, please contact:**
Vanessa Chidrawi
Company Secretary
E: 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 a unique Financial Wellness Platform underpinned by consumer finance products, the Wisr App to help Australians pay down debt, multiple credit score comparison service WisrCredit.com.au, combined with content and other products that use technology to provide better outcomes for borrowers, investors and everyday Australians.

For more information visit www.wisr.com.au

**Wisr Limited**
**2021 Annual General Meeting**
**Wednesday, 24 November 2021**
**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 |
| Item 2 Remuneration Report | Ordinary | 371,910,923<br>92.25% | 28,755,578<br>7.13% | 2,501,002<br>0.62% | 311,995 | 374,440,667<br>92.87% | 28,755,578<br>7.13% | 311,995 | Carried |
| Item 3 Re-election of Director - Mr John Nantes | Ordinary | 469,161,514<br>97.97% | 7,199,239<br>1.50% | 2,537,137<br>0.53% | 2,098,908 | 471,727,393<br>98.50% | 7,199,239<br>1.50% | 2,098,908 | Carried |
| Item 4 Election of Director - Mr Matthew Brown | Ordinary | 475,592,541<br>98.95% | 2,389,108<br>0.50% | 2,671,618<br>0.55% | 343,531 | 478,292,901<br>99.50% | 2,389,108<br>0.50% | 343,531 | Carried |
| Item 5 Increase in Total Aggregate Non-Executive Director Remuneration | Ordinary | 420,109,762<br>91.53% | 36,420,054<br>7.93% | 2,492,793<br>0.54% | 992,819 | 422,631,297<br>92.07% | 36,420,054<br>7.93% | 992,819 | Carried |
| Item 6 Grant of Performance Rights to Matthew Brown | Ordinary | 422,213,292<br>91.87% | 34,671,055<br>7.54% | 2,731,072<br>0.59% | 400,009 | 424,973,106<br>92.46% | 34,671,055<br>7.54% | 400,009 | Carried |
| Item 7 Ratification and approval of issue of Shares under Placement | Ordinary | 433,470,333<br>98.51% | 3,822,997<br>0.87% | 2,735,297<br>0.62% | 37,868,171 | 436,234,372<br>99.13% | 3,822,997<br>0.87% | 37,868,171 | Carried |

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