



Thursday 16 November 2023

Results of Annual General Meeting

Wrkr Ltd (Company) (ASX: WRK) gives notice that its shareholders passed all resolutions considered at the Company's Annual General Meeting today by way of a poll.

The Notice of Annual General Meeting and accompanying documents were given to the ASX on 16 October 2023.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

Authorised for release by:

Jillian McGregor
Company Secretary

Wrkr Ltd
Annual General Meeting
Thursday, 16 November 2023
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	498,756,437 99.39%	1,388,670 0.28%	1,652,819 0.33%	25,063,334	500,409,256 99.72%	1,388,670 0.28%	25,063,334	Carried	No
2. To re-elect Mr Paul Collins as a Director	Ordinary	865,178,958 99.81%	15,000 0.00%	1,652,819 0.19%	1,123,670	866,831,777 100.00%	15,000 0.00%	1,123,670	Carried	NA
3. Approval of Issue of Securities under ASX listing rule 7.1a	Special	864,703,958 99.70%	953,888 0.11%	1,677,819 0.19%	634,782	866,381,777 99.89%	953,888 0.11%	634,782	Carried	NA
4. Approval of Employee Securities Incentive Plan	Ordinary	861,903,291 99.61%	1,338,670 0.15%	2,061,819 0.24%	0	863,965,110 99.85%	1,338,670 0.15%	0	Carried	NA
5. Ratification of Prior Performance Rights Issue	Ordinary	864,444,958 99.67%	1,103,888 0.13%	1,786,819 0.21%	634,782	866,231,777 99.87%	1,103,888 0.13%	634,782	Carried	NA
6. Approval of Termination Benefits	Ordinary	498,222,437 99.41%	1,128,888 0.23%	1,811,819 0.36%	25,698,116	498,222,437 99.77%	1,128,888 0.23%	25,698,116	Carried	NA
7. Grant of Performance Rights to Director	Ordinary	861,778,291 99.60%	1,738,670 0.20%	1,761,819 0.20%	2,691,667	863,540,110 99.80%	1,738,670 0.20%	2,691,667	Carried	NA

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