

**Wisir Limited**  
**2018 Annual General Meeting**  
**Tuesday, 27 November 2018**  
**Voting Results**

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

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	67,510,689 23.47%	1,524,010 0.53%	218,655,131 76.00%	57,075	289,650,520 99.48%	1,524,010 0.52%	57,075	Carried
3 Re-election of Mr Chris Whitehead as Director	Ordinary	67,666,661 23.62%	111,334 0.04%	218,705,131 76.34%	1,263,779	312,298,104 99.96%	111,334 0.04%	1,263,779	Carried
4 Ratification and approval of the issue of Shares to Mr Anthony Nantes	Ordinary	67,492,684 23.46%	1,499,710 0.52%	218,680,131 76.02%	74,380	306,763,748 99.51%	1,499,710 0.49%	74,380	Carried
5 Ratification and approval of the issue of Shares to Alceon Group Pty Limited	Ordinary	67,544,106 23.48%	1,448,288 0.50%	218,680,131 76.02%	74,380	312,150,549 99.54%	1,448,288 0.46%	74,380	Carried
6 Ratification and approval of the issue of Options to Alceon Group Pty Limited	Ordinary	67,543,572 23.48%	1,400,246 0.49%	218,680,131 76.03%	122,956	312,150,015 99.55%	1,400,246 0.45%	122,956	Carried
7 Ratification and approval of the issue of Shares under Tranche 1 of Placement	Ordinary	37,063,572 93.69%	1,375,246 3.48%	1,117,589 2.83%	102,956	64,107,473 97.90%	1,375,246 2.10%	102,956	Carried
8 Approval of the issue of Shares under Tranche 2 of Placement	Ordinary	67,563,572 64.39%	1,375,246 1.31%	35,989,629 34.30%	102,956	128,632,498 98.94%	1,375,246 1.06%	102,956	Carried
9 Approval of the issue of 2,000,000 Options	Ordinary	67,524,996 23.48%	1,397,754 0.49%	218,680,131 76.03%	144,024	312,131,439 99.55%	1,397,754 0.45%	144,024	Carried
10 Additional 10% Placement Capacity	Special	68,606,700 23.86%	329,626 0.11%	218,705,131 76.03%	105,448	313,238,143 99.89%	329,626 0.11%	105,448	Carried
11 Approval to issue securities under the Wisr Limited Performance Rights Plan	Ordinary	67,564,989 23.49%	1,416,178 0.49%	218,675,131 76.02%	90,607	306,291,053 99.54%	1,416,178 0.46%	90,607	Carried

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