



26 November 2019

ASX RELEASE

RESULTS OF ANNUAL GENERAL MEETING

Wizr Limited (**ASX: WZR**) (**Company**) (ACN 004 661 205) is pleased to announce the results of its 2019 Annual General Meeting (**AGM**) held earlier today.

All resolutions put to the meeting were passed on a poll. Details of the total number of valid proxies received and the total number of votes cast in respect of each resolution are attached.

For more information please contact:

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

About Wizr Limited

Wizr (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. Wizr provides a unique financial wellness eco-system underpinned by consumer finance products, the Wizr App to help Australians pay down debt, WizrCredit.com.au the country's only credit score comparison service, combined with content and other products that use technology to provide better outcomes for borrowers, investors and everyday Australians.

For more information, visit www.wizr.com.au

Wisir Limited
2019 Annual General Meeting
Tuesday, 26 November 2019
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	301,658,076 82.67%	62,272,526 17.07%	961,186 0.26%	2,554,424	312,414,123 83.35%	62,429,491 16.65%	2,554,424	Carried
3 Re-election of Mr John Nantes as Director	Ordinary	359,258,039 97.77%	7,185,852 1.96%	986,186 0.27%	16,135	416,579,214 98.30%	7,185,852 1.70%	16,135	Carried
4 Grant of Performance Rights to John Nantes	Ordinary	303,526,681 82.60%	62,954,690 17.14%	954,406 0.26%	10,435	314,275,948 83.28%	63,111,655 16.72%	10,435	Carried
5 Grant of Performance Rights to Craig Swanger	Ordinary	303,493,681 82.61%	62,936,701 17.13%	955,830 0.26%	60,000	314,244,372 83.28%	63,093,666 16.72%	60,000	Carried
6 Grant of Performance Rights to Chris Whitehead	Ordinary	303,473,681 82.60%	62,936,701 17.13%	975,830 0.27%	60,000	314,244,372 83.28%	63,093,666 16.72%	3,450,000	Carried
7 Additional 10% Placement Capacity	Special	102,933,630 91.17%	9,006,298 7.98%	961,186 0.85%	254,545,098	160,229,805 94.68%	9,006,298 5.32%	254,545,098	Carried

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