



13 March 2020

ASX RELEASE

### **RESULTS OF GENERAL MEETING**

Wisr Limited (**ASX: WZR**) (**Company**) (**ACN 004 661 205**) is pleased to advise that the three resolutions put to shareholders at the Company's General Meeting held today, were passed. These resolutions related to shares issued pursuant to a Placement, through which the Company has secured \$35.5 million in funding, to apply to working capital and business development initiatives.

#### **Results:**

Voting on the resolutions was conducted via a poll and the results of the poll are reflected in the attached annexure along with details of valid proxies received prior to the meeting.

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

#### **For more information please contact:**

Vanessa Chidrawi  
Company Secretary  
[investor@wisr.com.au](mailto:investor@wisr.com.au)

For general investor enquiries, email [investor@wisr.com.au](mailto: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 GENERAL MEETING**  
**Friday, 13 March 2020**  
**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
1 Ratification and approval of the issue Tranche 1	Ordinary	355,890,331 98.45%	4,888,961 1.35%	726,298 0.20%	48,901,400	375,133,644 98.71%	4,888,961 1.29%	60,142,891	Carried
2 Approval of the issue of Shares under Tranche 2	Ordinary	389,030,536 96.53%	13,264,381 3.29%	726,298 0.18%	12,329,720	418,425,340 96.93%	13,264,381 3.07%	12,329,720	Carried
3 Approval of the issue of Shares to Adcock	Ordinary	154,351,290 92.83%	11,217,885 6.74%	726,450 0.43%	12,632,704	184,846,246 94.28%	11,217,885 5.72%	12,632,704	Carried

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