

28 July 2022

ASX Announcement
Airtasker Limited (ASX: ART)

Results of Extraordinary General Meeting

Airtasker Limited (Airtasker or the Company) advises that its extraordinary general meeting of shareholders was held today at 10:00am (EGM).

All resolutions put to shareholders at the EGM were decided on a poll and were successfully passed. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Company provides the attached summary describing the resolutions put to shareholders at the EGM and details of the votes cast, including by validly appointed proxies.

Following the approval of resolutions 2 – 4 for entities controlled by the Company’s directors, James Spenceley, Fred Bai and Peter Hammond to participate in the placement announced on 4 May 2022 (Placement), the issue of shares under the Placement to the directors’ controlled entities will occur on 19 August 2022.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 RATIFICATION OF PRIOR ISSUE OF SECURITIES - PLACEMENT	P	49,191,108	47,105,850 95.76%	1,845,009 3.75%	72,630	240,249 0.49%	58,424,945 96.94%	1,845,009 3.06%	72,630
2 APPROVAL OF ISSUE OF SHARES TO JAMES SPENCELEY UNDER THE PLACEMENT	P	75,284,150	74,296,596 98.69%	748,016 0.99%	40,225	239,538 0.32%	85,614,980 99.13%	748,016 0.87%	40,225
3 APPROVAL OF ISSUE OF SHARES TO PETER HAMMOND UNDER THE PLACEMENT	P	75,284,150	74,296,596 98.69%	748,016 0.99%	40,225	239,538 0.32%	85,614,980 99.13%	748,016 0.87%	40,225
4 APPROVAL OF ISSUE OF SHARES TO XIAOFAN (FRED) BAI UNDER THE PLACEMENT	P	46,772,481	45,781,157 97.88%	752,786 1.61%	36,455	238,538 0.51%	57,098,541 98.70%	752,786 1.30%	36,455
5 RATIFICATION OF PRIOR ISSUE OF CONSIDERATION SHARES – ONEFLARE ACQUISITION	P	75,206,104	73,209,680 97.35%	1,752,886 2.33%	118,271	243,538 0.32%	84,532,064 97.97%	1,752,886 2.03%	118,271

This announcement was approved for release by the Company Secretary of Airtasker.

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About Airtasker

Airtasker (ASX: ART) is Australia's leading online marketplace for local services, connecting people and businesses who need work done with people who want to work. With its mission to empower people to realise the full value of their skills, Airtasker aims to have a positive impact on the future of work by creating truly flexible opportunities to work and earn income. Since launching in 2012, Airtasker has enabled more than \$2 billion in working opportunities and served more than 1.3 million unique paying customers across the world. For more information visit: investor.airtasker.com