



ASX RELEASE

RESULTS OF ANNUAL GENERAL MEETING

Sydney, 23 November 2022 - Wisr Limited (ASX: WZR) (ACN 004 661 205) ("Wisr", or the "Company") is pleased to advise that the resolutions presented in the Notice of Meeting were put to shareholders at the Company's Annual General Meeting, held today.

The voting on all resolutions was conducted via a poll. Resolutions 2 to 4.2 were passed as ordinary resolutions of the Company and resolution 5 was passed as a special resolution.

Details of valid proxies received prior to the meeting for all resolutions, together with results of the poll, are attached.

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This announcement has been approved for release by the Company's Chairman.

For further investor enquiries, please contact:

Vanessa Chidrawi
Company Secretary
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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 a unique Financial Wellness Platform underpinned by consumer finance products, the Wisr App to help Australians pay down debt, multiple credit score comparison service WisrCredit.com.au, combined with content and other products that use technology to provide better outcomes for borrowers, investors and everyday Australians.

For more information visit www.wisr.com.au

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	292,119,893 86.69%	41,268,431 12.25%	3,565,126 1.06%	611,372	298,998,305 87.87%	41,268,431 12.13%	611,372	Carried
3 Re-election of Director - Craig Swanger	Ordinary	380,755,446 94.34%	19,235,256 4.77%	3,610,209 0.89%	7,689,017	421,217,844 95.63%	19,235,256 4.37%	7,689,017	Carried
4.1 Election of Cathryn Lyall	Ordinary	396,894,170 98.49%	2,505,512 0.62%	3,580,209 0.89%	8,310,037	437,326,568 99.43%	2,505,512 0.57%	8,310,037	Carried
4.2 Election of Kate Whitney	Ordinary	397,121,044 98.55%	2,089,306 0.51%	3,774,561 0.94%	8,305,017	437,747,794 99.52%	2,089,306 0.48%	8,305,017	Carried
5 Additional 10% Placement Capacity	Special	350,082,558 87.21%	47,772,356 11.90%	3,575,126 0.89%	9,859,888	390,509,873 89.10%	47,772,356 10.90%	9,859,888	Carried

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