



Thursday 24 November 2022

Results of Annual General Meeting

Wrkr Ltd (Company) (ASX: WRK) gives notice that its shareholders passed all resolutions considered at the Company's Annual General Meeting today by way of a poll.

The Notice of Annual General Meeting and accompanying documents were given to the ASX on 19 October 2022.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

Authorised for release by:

Jillian McGregor
Company Secretary

Wrkr Ltd
Annual General Meeting
Thursday, 24 November 2022
Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Remuneration report	Ordinary	438,745,788 99.42%	981,653 0.22%	1,576,717 0.36%	21,000	454,127,689 99.78%	981,653 0.22%	21,000	Carried	NO
2. Re-election of Director - Randolf Clinton	Ordinary	854,992,711 99.73%	761,653 0.09%	1,529,748 0.18%	21,000	870,327,643 99.91%	761,653 0.09%	21,000	Carried	NA
3. Approval of issue of securities under ASX listing	Special	854,772,711 99.71%	981,653 0.11%	1,529,748 0.18%	21,000	870,107,643 99.89%	981,653 0.11%	21,000	Carried	NA
4. Ratification of prior convertible note issue	Ordinary	738,930,882 99.68%	761,653 0.10%	1,576,717 0.21%	41,000	754,312,783 99.90%	761,653 0.10%	41,000	Carried	NA
5. Approval of convertible note issue to related party	Ordinary	836,039,035 99.69%	981,653 0.12%	1,576,717 0.19%	21,000	851,420,936 99.88%	981,653 0.12%	21,000	Carried	NA

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