

21 November 2023

Results from the Annual General Meeting

TASK Group Holdings Limited (ASX: TSK) ("TASK" or "the Group") announces the results of its Annual General Meeting under the Corporations Act (Cth) held on 21 November 2023, in accordance with ASX Listing Rule 3.13.2.

All resolutions were passed and decided by way of a poll.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

ENDS

Approved for release by the Board of TASK Group Holdings Limited.

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About TASK Group

TASK Group is a leading provider of technology solutions enabling its global hospitality clients to maximise their customer relationships in an increasingly digital world.

TASK's end-to-end cloud-based platform helps clients to improve customer experiences across every transactional touchpoint, including digital customer-facing services, back-of-house and enterprise operations. The Group's ecosystem combines transaction services, personalisation, offer management and BI technology to help clients generate operational efficiencies, drive valuable data insights about their consumer base, activate new promotions and build brand loyalty.

**TASK GROUP HOLDINGS LIMITED
(TSK)**

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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
1 Re-election of Ms Manda Trautwein	Ordinary	165,096,194 99.79%	130,093 0.08%	218,124 0.13%	76,508	167,620,537 99.92%	130,093 0.08%	76,508	Carried
2 Adoption of new Constitution	Special	150,226,987 90.81%	14,981,539 9.06%	218,124 0.13%	94,269	152,751,330 91.07%	14,981,539 8.93%	94,269	Carried
3 Appointment of Auditor	Ordinary	165,137,472 99.82%	88,078 0.05%	218,124 0.13%	77,245	167,661,815 99.95%	88,078 0.05%	77,245	Carried

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