



ASX RELEASE

Results of Annual General Meeting

Sydney, 21 November 2024 - Wizr Limited (ASX: WZR) ("Wizr", or the "Company") advises that at the Annual General Meeting held today, shareholders of the Company passed Resolutions 1 to 5 as set out in the Notice of Meeting by way of a poll and Resolution 6 was withdrawn.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, a summary of valid proxies received prior to the meeting for all Resolutions and the number of votes cast on each resolution is attached.

-ends-

This announcement has been approved in accordance with the Company's Continuous Disclosure Policy and authorised for release by the Board of Directors.

For further investor enquiries, please contact:

Andrew Palfreyman

Company Secretary

E: investor@wizr.com.au

W: <https://investorhub.wizr.com.au/>

About Wizr Limited

Wizr (ASX: WZR) is a purpose-built Australian fintech lender. The proprietary Wizr Platform combines digital lending along with financial tools and features to help Australians pay down debt, access credit, better understand their financial standing and make smarter money decisions. For more information, visit www.wizr.com.au.



Stay updated

Scan to join Wizr's Investor Hub

Wizr Limited ACN 004 661 205 | Level 4, 55 Harrington Street, The Rocks NSW 2000 | wizr.com.au



WISR LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 21 November, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	348,001,486 86.94%	40,843,027 10.20%	11,449,086 2.86%	132,203	362,941,795 89.88%	40,843,027 10.12%	2,132,203	Carried
2	RE-ELECTION OF MR CRAIG SWANGER AS DIRECTOR	NA	431,005,120 95.17%	20,611,098 4.55%	1,285,586 0.28%	611,769	436,391,602 95.49%	20,611,098 4.51%	2,611,769	Carried
3	APPROVAL OF EMPLOYEE INCENTIVE PLAN	NA	378,188,467 95.92%	14,796,809 3.75%	1,285,586 0.33%	164,769	379,594,053 95.43%	18,168,032 4.57%	2,164,769	Carried
4	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF EQUITY SECURITIES	NA	387,429,092 85.59%	63,961,126 14.13%	1,265,586 0.28%	857,769	389,424,351 85.26%	67,332,349 14.74%	2,857,769	Carried
5	APPROVAL TO REFRESH THE TAKEOVER PROVISIONS WITHIN THE CONSTITUTION	NA	440,934,385 97.26%	10,800,725 2.38%	1,617,586 0.36%	160,877	446,652,867 97.64%	10,800,725 2.36%	2,160,877	Carried
6	BOARD SPILL MEETING (CONDITIONAL ITEM)	NA	50,211,762 12.68%	344,444,506 86.99%	1,300,586 0.33%	4,468,948	Withdrawn	Withdrawn	Withdrawn	Not Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item