



ASX Announcement

23 November 2020

Whispir Limited

(ASX:WSP)

Results of 2020 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Whispir Limited advises the results of its 2020 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

-ENDS-

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About Whispir

Whispir is a global scale SaaS company, founded in 2001 to provide a communications workflow platform that automates interactions between businesses and people.

Our products enable organisations to improve their communications through automated workflows to ensure stakeholders receive accurate, timely, useful and actionable insights in a manner that is sensitive to individual contexts and preferences. Our customers use Whispir's software to create interactive, multi-party and omnichannel communications from templates, solving simple to complex communications workflow tasks. Whispir operates across three key regions of ANZ, Asia and North America.

More information: www.whispir.com

WHISPIR LIMITED
Annual General Meeting 2020
Monday, 23 November 2020
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report (non-binding vote)	Ordinary	36,258,932 96.24%	1,236,699 3.28%	180,274 0.48%	707,808	36,467,401 96.72%	1,236,699 3.28%	707,808	Carried
2 Re-election of Brendan Fleiter as Director	Ordinary	37,829,296 96.92%	1,026,213 2.63%	173,526 0.45%	14,544	38,031,017 97.37%	1,026,213 2.63%	14,544	Carried
3 Re-election of Sara La Mela as Director	Ordinary	38,803,949 99.41%	52,060 0.14%	173,526 0.45%	14,044	39,005,670 99.87%	52,060 0.13%	14,044	Carried
4 Approval of issue of Performance Rights	Ordinary	34,042,523 87.27%	4,787,844 12.28%	173,134 0.45%	40,078	34,243,107 87.73%	4,788,589 12.27%	40,078	Carried

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