

ASX Announcement

24 November 2021

Whispir Limited

(ASX:WSP)

Results of 2021 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 2021 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 organisations 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 Wednesday, 24 November 2021 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 Adoption of Remuneration Report	Ordinary	47,035,335 99.36%	143,931 0.30%	162,723 0.34%	597,157	47,265,032 99.72%	135,027 0.28%	597,157	Carried	
2 Re-election of Sarah Morgan as Director	Ordinary	58,402,759 99.59%	75,580 0.13%	163,055 0.28%	44,761	58,627,384 99.87%	77,080 0.13%	44,761	Carried	
3 Re-election of Aled Miles as Director	Ordinary	58,075,215 99.60%	62,699 0.11%	166,165 0.29%	382,076	58,296,200 99.89%	62,699 0.11%	382,076	Carried	
4 Renewal of Proportional Takeover Provisions	Ordinary	58,400,354 99.66%	37,304 0.06%	162,615 0.28%	85,882	58,617,789 99.94%	37,304 0.06%	85,882	Carried	
5 Approval of Issue of Performance Rights to Jeromy Wells	Ordinary	47,112,170 99.20%	219,370 0.46%	162,223 0.34%	445,383	47,324,012 99.54%	220,456 0.46%	449,498	Carried	

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