



ASX Announcement

21 November 2022

Whispir Limited

(ASX: WSP)

2022 AGM Update – Withdrawal of Resolution and Live Streaming Facility

Whispir Limited (**Company**) today provides the following update in relation to its Annual General Meeting which is scheduled to be held on Wednesday, 23 November 2022 at 11.00am (AEDT) at Dexus Place, Auditorium & Business Lounge at Level 14, 385 Bourke Street Melbourne Victoria 3000 (**AGM**).

The Company advises the withdrawal of Resolution 3 from the Notice of Annual General Meeting which was lodged with ASX on 24 October 2022. Resolution 3 relates to the election of Mr. Scott Tong as a Director of the Company.

Resolution 3 is being withdrawn as Mr. Tong, who is retiring at the conclusion of the AGM, has advised that he will not be standing for election. The Board would like to thank Mr. Tong for his contribution to the Company over the past 12 months.

The withdrawal of Resolution 3 will have no material adverse impact on the Company and will not affect the validity of the proxy form provided in connection with the AGM or any proxy already submitted in respect of the remaining items of business. All other items of business included in the Notice of Meeting will be put to shareholders at the AGM.

The Company also wishes to advise that the AGM will be webcast live. For those shareholders who are unable to attend the meeting in person, the live streaming of the AGM will be able to be accessed via the following link:

Register in advance for this webinar:

https://whispir.zoom.us/webinar/register/WN_zyHBOugxRZmNJJwW9LV0OQ

Shareholders will need to register for the webinar, following which they will receive a confirmatory email containing information about joining the webinar.

-ENDS-

Authorised by the Disclosure Committee.

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About Whispir

Whispir provides a cloud-based communications platform for corporate and public sector customers globally. Whispir's tools connect business and people unifying various messaging systems: SMS/MMS, voice, email, web, social and app alerts on one platform. The product is used for business coordination, customer engagement and crisis management. The product charged on a blended subscription and usage basis and is sold directly and through a reseller network with partners including large international telecommunications carriers.

More information www.whispir.com