



ASX Announcement

23 November 2022

Whispir Limited

(ASX: WSP)

Results of 2022 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 2022 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-

Authorised by the Company Secretary

Corporate

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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 platform facilitates business coordination, customer engagement and crisis management. The product is billed on a blended subscription and usage basis and is sold directly and through a reseller partner network that include large international telecommunications carriers.

More information www.whispir.com

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	27,228,743 85.28%	4,552,372 14.25%	149,014 0.47%	333,235	27,391,642 85.74%	4,553,872 14.26%	333,235	Carried
2 Re-election of Brendan Fleiter as Director	Ordinary	38,117,216 89.43%	4,342,957 10.19%	159,764 0.38%	54,411	38,366,165 89.83%	4,342,957 10.17%	54,411	Carried
3 Election of Scott Tong as Director	Ordinary	42,148,167 99.43%	85,538 0.20%	155,679 0.37%	284,964				Withdrawn
4 Change of Auditor	Ordinary	42,410,364 99.54%	37,464 0.09%	156,194 0.37%	70,326	42,654,243 99.91%	38,964 0.09%	70,326	Carried
5 Approval of issue of Performance Rights to Jeromy Wells	Ordinary	28,577,115 88.88%	3,426,428 10.65%	151,774 0.47%	378,811	28,754,074 89.35%	3,427,928 10.65%	378,811	Carried
6 Ratification of Options issued under Whispir Employee Share Ownership Plan	Ordinary	31,602,122 98.23%	422,532 1.31%	149,014 0.46%	89,696	31,776,321 98.68%	424,032 1.32%	89,696	Carried
7 Approval of issue of further securities under Whispir Employee Share Ownership Plan	Ordinary	27,420,384 85.24%	4,598,000 14.29%	150,014 0.47%	94,966	27,595,583 85.71%	4,599,500 14.29%	94,966	Carried
8 Amendment to Constitution	Special	32,461,563 76.33%	9,913,620 23.31%	149,264 0.36%	149,901	32,698,512 76.73%	9,915,120 23.27%	149,901	Carried

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