



ASX Announcement

27 November 2023

Whispir Limited

(ASX : WSP)

2023 Annual General Meeting – Results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Whispir Limited advises the results of its 2023 Annual General Meeting.

All resolutions were decided by way of a poll.

Resolutions 1, 2, 4, 6, 7(a) and 7(b) were carried. Resolutions 3 and 5 were not carried.

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-

This announcement has been authorised for release by the Board.

For further information, please contact:

Corporate

ir@whispir.com

Jenni Pilcher, CFO & Company Secretary

+61 424 750737

Investors

andrew.keys@keysthomas.com

Andrew Keys

+61 400 400380

About Whispir

Whispir is a global communications intelligence company that supplies a no code, Communications-as-a-Service (“CaaS”) platform that enables seamless omnichannel interactions between organisations, their systems and people to solve common challenges in terms of compliance, deliverability and engagement across more than 60 countries.

Whispir operates across three key regions of ANZ, Asia and North America. 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 the Remuneration Report (non-binding)	Ordinary	30,250,122 98.34%	408,108 1.33%	99,779 0.33%	23,282,415	32,911,776 98.77%	409,608 1.23%	23,282,415	Carried
2 Re-election of Sarah Morgan as Director	Ordinary	51,745,600 95.85%	2,149,120 3.98%	91,279 0.17%	54,425	67,170,088 96.90%	2,149,120 3.10%	55,925	Carried
3 Approval of issue of Performance Rights to Jeremy Wells	Ordinary	18,621,738 34.47%	35,308,003 65.36%	91,279 0.17%	19,404	18,846,192 33.27%	37,808,003 66.73%	12,353,838	Not Carried
4 Ratification of Options issued to RiverFort Capital	Ordinary	30,497,145 56.49%	23,378,132 43.30%	111,279 0.21%	53,868	43,441,633 62.67%	25,878,132 37.33%	55,368	Carried
5 Approve Additional 10% Placement Capacity For 12 Months	Special	23,820,758 44.10%	30,082,290 55.70%	105,333 0.20%	32,043	36,759,300 53.01%	32,582,290 46.99%	33,543	Not Carried
6 Ratification of Prior Issue of Shares Under ASX Listing Rule 7.1	Ordinary	25,460,290 51.99%	23,418,058 47.82%	91,279 0.19%	41,880	37,946,378 59.42%	25,918,058 40.58%	114,680	Carried
7A Approval to Issue Placement Shares to Brendan Fleiter	Ordinary	30,231,635 92.60%	2,328,928 7.13%	90,555 0.27%	21,389,306	45,288,299 95.11%	2,330,428 4.89%	21,389,306	Carried
7B Approval to Issue Placement Shares to Sarah Morgan	Ordinary	30,232,725 92.58%	2,333,447 7.15%	90,555 0.27%	21,383,697	45,656,489 95.13%	2,334,947 4.87%	21,383,697	Carried

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