

# Disclosure of Proxy Votes

## Airtasker Limited

Annual General Meeting

Wednesday, 23 November 2022



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 REMUNERATION REPORT	P	29,807,141	29,073,108 97.54%	502,907 1.69%	5,393,012	231,126 0.78%	29,392,437 98.32%	502,907 1.68%	8,470,220
2 RE-ELECTION OF DIRECTOR – XIAOFAN (FRED) BAI	P	35,079,463	29,335,170 83.62%	5,478,756 15.62%	120,690	265,537 0.76%	103,583,830 94.98%	5,478,756 5.02%	120,690
3 RE-ELECTION OF DIRECTOR – JAMES ROLAND TRAVERS SPENCELEY	P	35,078,027	34,688,910 98.89%	155,989 0.44%	122,126	233,128 0.66%	105,827,953 99.85%	155,989 0.15%	3,199,334
4 ISSUE OF NED RIGHTS IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO JAMES ROLAND TRAVERS SPENCELEY	P	35,021,089	29,136,754 83.20%	5,616,888 16.04%	179,064	267,447 0.76%	29,492,404 84.00%	5,616,888 16.00%	3,256,272
5 ISSUE OF NED RIGHTS IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO ELLEN FRANCES COMERFORD	P	35,000,180	29,134,904 83.24%	5,618,738 16.05%	199,973	246,538 0.70%	29,469,645 83.99%	5,618,738 16.01%	3,277,181
6 ISSUE OF NED RIGHTS IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO XIAOFAN (FRED) BAI	P	35,000,180	29,124,904 83.21%	5,628,738 16.08%	199,973	246,538 0.70%	29,459,645 83.96%	5,628,738 16.04%	3,277,181



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7 ISSUE OF NED RIGHTS IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO PETER HAMMOND	P	35,000,180	29,112,754 83.18%	5,640,888 16.12%	199,973	246,538 0.70%	29,447,495 83.92%	5,640,888 16.08%	3,277,181
8 GRANT OF RIGHTS TO THE CHIEF EXECUTIVE OFFICER	P	29,850,749	28,958,388 97.01%	636,400 2.13%	5,346,904	255,961 0.86%	29,302,552 97.87%	636,400 2.13%	8,424,112

