

24 July 2023

Results from the Annual Meeting

TASK Group Limited (ASX/NZX: TSK) (“the Company”) announces the results of its Annual Meeting held on 24 July 2023, in accordance with ASX Listing Rule 3.13.2.

All resolutions were passed and decided by way of a poll.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached document.

Attachment:

Annual Meeting Voting Summary

ENDS

Approved for release by the Board of TASK Group Holdings Limited.

For more information, visit <https://TASKsoftware.com> or contact:

For investors

Daniel Houden
CEO

daniel@tasksoftware.com

Bill Crichton
Chairman

bill@crichtonlimited.com.au

For media:

Domestique

Jon Snowball		Roger Newby
+61 477 946 068		+61 401 278 906

About TASK Group

TASK Group is a leading provider of technology solutions enabling its global hospitality clients to maximise their customer relationships in an increasingly digital world.

TASK’s end-to-end cloud-based platform helps clients to improve customer experiences across every transactional touchpoint, including digital customer-facing services, back-of-house and enterprise operations. The Group’s ecosystem combines transaction services, personalisation, offer management and BI technology to help clients generate operational efficiencies, drive valuable data insights about their consumer base, activate new promotions and build brand loyalty.

The following information is provided in accordance with 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 Reappointment of BDO as Auditor and Fixing Auditor's Remuneration	Ordinary	28,321,799 18.54%	2,000 0.00%	124,407,174 81.46%	344,021	161,088,714 100.00%	2,000 0.00%	344,021	Carried
2 Re-election of Mr Phil Norman	Ordinary	23,384,985 15.80%	273,663 0.18%	124,407,174 84.02%	5,009,172	156,140,366 99.82%	285,197 0.18%	5,009,172	Carried
3 Approval of New Restricted Share Units Scheme	Ordinary	25,054,823 96.51%	623,691 2.40%	284,044 1.09%	987,878	32,793,610 95.62%	1,500,689 4.38%	1,015,878	Carried
4 Ratification of Previous Issues under the 2022 Restricted Share Units Scheme and Employee Share Option Scheme	Ordinary	25,470,881 16.91%	695,353 0.46%	124,407,174 82.63%	600,158	157,639,009 99.19%	1,286,140 0.81%	608,158	Carried
5 Issue of Restricted Share Units to Director – Daniel Houden	Ordinary	27,462,915 96.51%	710,329 2.50%	284,044 0.99%	394,576	35,207,396 96.27%	1,362,777 3.73%	402,576	Carried
6 Issue of Restricted Share Units to Associate of Director – Dean Houden	Ordinary	27,353,396 96.16%	807,838 2.84%	284,044 1.00%	406,586	35,336,733 96.79%	1,173,131 3.21%	414,586	Carried
7 Migration of Incorporation of Company to Australia	Special	27,203,051 17.84%	739,552 0.48%	124,569,866 81.68%	562,525	159,565,447 99.37%	1,013,399 0.63%	569,678	Carried
8 Approval of 7.1A Mandate	Special	26,678,939 17.57%	705,390 0.46%	124,507,174 81.97%	1,183,491	158,894,476 99.55%	710,390 0.45%	1,543,658	Carried

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