



Thursday 21 November 2024

Results of Annual General Meeting

Wrkr Ltd (Company) (ASX: WRK) gives notice that its shareholders passed all resolutions considered at the Company's Annual General Meeting today by way of a poll.

The Notice of Annual General Meeting and accompanying documents were given to the ASX on 21 October 2024.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

Authorised for release by:

Jillian McGregor
Company Secretary

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Wrkr Ltd
Annual General Meeting
Thursday, 21 November 2024
Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	466,865,208 92.77%	250,000 0.05%	36,148,394 7.18%	100,027	500,042,492 99.95%	250,000 0.05%	100,027	Carried	NO
2. To Re-elect Emma Dobson as Director	Ordinary	563,107,920 93.96%	0 0.00%	36,179,294 6.04%	100,027	865,312,266 100.00%	0 0.00%	100,027	Carried	NA
3. Ratification of Prior Placement Share Issue	Ordinary	543,893,374 96.34%	260,000 0.05%	20,384,383 3.61%	2,960,000	830,302,809 99.97%	260,000 0.03%	2,960,000	Carried	NA

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

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