

27 November 2024

## ASX Announcement Airtasker Limited (ASX: ART)

### Results of the 2024 Annual General Meeting

Airtasker Limited provides the attached information regarding the results of resolutions put to the Annual General Meeting of Airtasker Limited held on 27 November 2024 in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act.

Each resolution put to shareholders was decided upon by a poll.

#### **Resolution 1: Remuneration Report**

The resolution to approve the remuneration report was carried.

#### **Resolution 2: Re-election of Director - Peter John Hammond**

The resolution to appoint Peter John Hammond as a Director was carried.

#### **Resolution 3: Issue of CEO STVR Rights to the Managing Director and Chief Executive Officer**

The resolution to issue CEO STVR rights to the Managing Director and Chief Executive Officer was carried.

#### **Resolution 4: Issue of CEO LTVR Rights to the Managing Director and Chief Executive Officer**

The resolution to issue CEO LTVR rights to the Managing Director and Chief Executive Officer was carried.

#### **Resolution 5: Ratification of the Issue of a Convertible Note to oOh!media**

The resolution to ratify the issue of a convertible note to oOh!media was carried.

#### **Resolution 6: Ratification of the Issue of a Convertible Note to ARN Media**

The resolution to ratify the issue of a convertible note to ARN Media was carried.

## **Directors**

The Directors of Airtasker Limited at the conclusion of the Annual General Meeting are:

Ms Catherine Ann O'Connor - Independent Non-Executive Director and Chair

Ms Ellen Frances Comerford - Independent Non-Executive Director

Mr Peter John Hammond - Non-Executive Director

Mr Xiaofan Bai - Non-Executive Director

Mr Timothy John Fung - Managing Director

Mahendra Tharmarajah

Company Secretary

# Disclosure of Proxy Votes

Airtasker Limited

Annual General Meeting

Wednesday, 27 November 2024



**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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 REMUNERATION REPORT	P	60,402,307	59,670,549 98.79%	525,866 0.87%	576,007	205,892 0.34%	60,152,857 98.97%	625,866 1.03%	609,206	-
2 RE-ELECTION OF DIRECTOR – PETER HAMMOND	P	133,542,720	132,184,385 98.98%	1,152,131 0.86%	8,825	206,204 0.15%	211,297,660 99.46%	1,152,131 0.54%	8,825	Carried
3 ISSUE OF CEO STVR RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	P	133,516,257	132,430,282 99.19%	878,083 0.66%	35,288	207,892 0.16%	162,820,046 99.46%	878,083 0.54%	48,760,487	Carried
4 ISSUE OF CEO LTVR RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	P	133,516,257	132,497,552 99.24%	810,813 0.61%	35,288	207,892 0.16%	162,887,316 99.50%	810,813 0.50%	48,760,487	Carried
5 RATIFICATION OF THE ISSUE OF A CONVERTIBLE NOTE TO OOHIMEDIA	P	133,513,549	132,941,522 99.57%	365,366 0.27%	37,996	206,661 0.15%	212,055,254 99.83%	365,366 0.17%	37,996	Carried
6 RATIFICATION OF THE ISSUE OF A CONVERTIBLE NOTE TO ARN MEDIA	P	133,522,194	132,940,167 99.56%	375,366 0.28%	29,351	206,661 0.15%	212,053,899 99.82%	375,366 0.18%	29,351	Carried

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