

26 November 2025

## ASX Announcement Airtasker Limited (ASX: ART)

### Results of the 2025 Annual General Meeting

Airtasker Limited provides the attached information regarding the results of resolutions put to the Annual General Meeting of Shareholders held on 26 November 2025 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 Xiaofan (Fred) Bai

The resolution to appoint Xiaofan (Fred) Bai as a Director was carried.

#### Resolution 3: Issue of NED Rights to Catherine Ann O'Connor

The resolution to issue NED Rights to Catherine Ann O'Connor was carried.

#### Resolution 4: Issue of NED Rights to Ellen Frances Comerford

The resolution to issue NED Rights to Ellen Frances Comerford was carried.

#### Resolution 5: Issue of NED Rights to Xiaofan (Fred) Bai

The resolution to issue NED Rights to Xiaofan (Fred) Bai was carried.

#### Resolution 6: Issue of NED Rights to Peter John Hammond

The resolution to issue NED Rights to Peter John Hammond was carried.

#### Resolution 7: 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.

## 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 Xiaofan (Fred) Bai - Non-Executive Director

Mr Peter John Hammond - Non-Executive Director

Mr Timothy John Fung - Managing Director

Mahendra Tharmarajah

Company Secretary

– Ends –



To receive regular Airtasker announcements and updates and to engage with management join [Airtasker's Investor Hub](#) or for more information visit [investors.airtasker.com](https://investors.airtasker.com).

For further information, please contact:

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## About Airtasker

Airtasker Limited (ASX:ART) is Australia's leading online marketplace for local services, connecting people and businesses who need work done with people who want to work. With a mission to **empower people to realise the full value of their skills**, Airtasker aims to have a positive impact on the future of work by creating truly flexible opportunities to work and earn income. In 2025, Airtasker entered the world of Formula One™ through its partnership with the Visa Cash App Racing Bulls Formula One™ Team (**VCARB**). Since launching in 2012, Airtasker Taskers have completed more than 5 million tasks worldwide and Airtasker has put more than \$720 million into the pockets of Australian Taskers (net of Airtasker's fees)

# Disclosure of Proxy Votes

Airtasker Limited  
Annual General Meeting  
Wednesday, 26 November 2025



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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)			Results	
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	OUTCOME	\$250U APPLICABLE
1 REMUNERATION REPORT	P	42,640,401	42,125,200 98.79%	335,944 0.79%	565,015	179,257 0.42%	65,371,988 99.49%	335,944 0.51%	698,515	-	No
2 RE-ELECTION OF DIRECTOR – XIAOFAN (FRED) BAI	P	113,814,053	113,429,369 99.66%	203,761 0.18%	556,051	180,923 0.16%	215,878,572 99.91%	203,761 0.09%	556,051	Carried	n/a
3 ISSUE OF NED RIGHTS TO CATHERINE ANN O'CONNOR	P	42,650,166	42,036,608 98.56%	432,635 1.01%	71,380,478	180,923 0.42%	114,546,855 99.62%	432,635 0.38%	71,663,978	Carried	n/a
4 ISSUE OF NED RIGHTS TO ELLEN FRANCES COMERFORD	P	42,650,165	42,031,993 98.55%	437,249 1.03%	71,380,479	180,923 0.42%	114,542,240 99.62%	437,249 0.38%	71,663,979	Carried	n/a
5 ISSUE OF NED RIGHTS TO XIAOFAN (FRED) BAI	P	42,650,166	42,001,493 98.48%	467,750 1.10%	71,380,478	180,923 0.42%	114,511,740 99.59%	467,750 0.41%	71,663,978	Carried	n/a
6 ISSUE OF NED RIGHTS TO PETER JOHN HAMMOND	P	42,650,166	42,006,493 98.49%	462,749 1.08%	71,380,478	180,924 0.42%	114,516,741 99.60%	462,749 0.40%	71,663,978	Carried	n/a
7 ISSUE OF CEO STVR RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	P	113,809,338	113,191,998 99.46%	436,416 0.38%	560,766	180,924 0.16%	166,815,702 99.74%	436,416 0.26%	694,266	Carried	n/a

