

WOTSO
— WORK LOCAL —

ASX RELEASE

6 November 2026

WOTSO 2026 Annual General & General Meetings – Results

The Boards of **WOTSO** (ASX: WOT) advise, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the voting results of the 2026 Annual General and General Meetings held today.

All resolutions were decided by way of a poll.

For further information please contact:
WOTSO investor relations at invest@wotso.com or on +61 2 9157 4069.

This announcement has been authorised by Agata Ryan, Company Secretary.

About WOTSO
WOTSO comprises two synergistic enterprises: a flexible workspace solutions provider; and a property portfolio valued at over $280M. **WOTSO** delivers and manages flexible workspace solutions, including private offices, coworking spaces and virtual offices, catering to start-ups, established businesses, and remote workers. The Group's offering is focused on the suburban and regional flexspace market, providing a clear point of difference for customers, and setting **WOTSO** apart from its competitors. Growth is driven by strategic site selection, strong operational expertise, and consistent financial discipline.

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WOTSO
Annual General Meeting
Friday, 6 November 2026
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	2,111,026 88.12%	137,559 5.74%	147,014 6.14%	39,527	2,279,461 90.15%	248,959 9.85%	39,527	Carried
2 Re-election of Director - Richard Hill	Ordinary	87,245,760 99.77%	55,748 0.06%	147,014 0.17%	85,277	87,525,595 99.94%	55,748 0.06%	85,277	Carried
3 Approval of Additional 10% Placement Capacity	Special	87,205,462 99.68%	135,092 0.15%	147,014 0.17%	46,231	87,485,297 99.85%	135,092 0.15%	46,231	Carried
4 Issue of Options to Jessie Glew	Ordinary	42,253,864 99.25%	169,506 0.40%	147,014 0.35%	903,943	42,422,299 99.34%	280,906 0.66%	903,943	Carried

* 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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