

29 November 2023

ASX Announcement Airtasker Limited (ASX Code: ART)

Results of the 2023 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 29 November 2023 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 passed.

Resolution 2: Election of Director - Catherine Ann O'Connor

The resolution to appoint Catherine Ann O'Connor as a Director was passed.

Resolution 3: Re-election of Director - Ellen Frances Comerford

The resolution to appoint Ellen Frances Comerford as a Director was passed.

Resolution 4: Approval of Rights Plan (As Amended)

The resolution to approve the rights plan (as amended) was passed.

Resolution 5: Issue of NED Rights to Catherine Ann O'Connor

The resolution to issue NED rights to Catherine Ann O'Connor was passed.

Resolution 6: Issue of CEO Service Rights to the Managing Director and Chief Executive Officer

The resolution to issue CEO service rights to the Managing Director and Chief Executive Officer was passed.

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 passed.

Resolution 8: 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 passed.

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, 29 November 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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	36,008,671	35,438,344 98.42%	394,685 1.10%	19,911	175,642 0.49%	35,746,679 98.91%	394,685 1.09%	20,411	-
2 ELECTION OF DIRECTOR – CATHERINE ANN O'CONNOR	P	139,943,755	139,700,232 99.83%	66,881 0.05%	69,141	176,642 0.13%	188,701,567 99.96%	66,881 0.04%	69,641	Passed
3 RE-ELECTION OF DIRECTOR – ELLEN FRANCES COMERFORD	P	139,943,755	139,674,849 99.81%	94,265 0.07%	69,141	174,641 0.12%	188,674,183 99.95%	94,265 0.05%	69,641	Passed
4 APPROVAL OF RIGHTS PLAN (AS AMENDED)	P	139,944,881	139,382,729 99.60%	388,293 0.28%	68,015	173,859 0.12%	139,681,588 99.72%	388,293 0.28%	68,515	Passed
5 ISSUE OF NED RIGHTS TO CATHERINE ANN O'CONNOR	P	35,963,110	35,314,715 98.20%	477,462 1.33%	70,883,184	170,933 0.48%	84,310,341 99.44%	477,462 0.56%	70,883,684	Passed
6 ISSUE OF CEO SERVICE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	P	139,951,481	139,296,284 99.53%	484,926 0.35%	61,415	170,271 0.12%	139,474,248 99.65%	484,926 0.35%	186,915	Passed
7 ISSUE OF CEO STVR RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	P	139,949,404	139,289,249 99.53%	487,879 0.35%	63,492	172,276 0.12%	139,469,218 99.65%	487,879 0.35%	188,992	Passed
8 ISSUE OF CEO LTVR RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	P	139,949,404	139,301,087 99.54%	476,041 0.34%	63,492	172,276 0.12%	139,481,056 99.66%	476,041 0.34%	188,992	Passed

