



ASX RELEASE

Results of 2025 Annual General Meeting

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Sydney, 25 November 2025 – Wizr Limited (ASX: WZR) ("Wizr", or the "Company") advises that, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, enclosed is a summary of the resolutions considered, the proxies received and the outcomes of voting for each respective resolution at the 2025 Annual General Meeting held today in Sydney.

All resolutions, except resolution 4, were passed on a poll.

-ends-

This announcement has been approved for release by the Board of Directors.

For further investor enquiries, please contact:

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About Wizr Limited

Wizr (ASX: WZR) is a purpose-built Australian fintech lender. The proprietary Wizr platform combines digital lending along with financial tools and features to help Australians pay down debt, access credit, better understand their financial standing and make smarter money decisions. For more information, visit www.wizr.com.au



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WISR LIMITED

ANNUAL GENERAL MEETING
Tuesday, 25 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	N	304,992,355 95.67%	12,641,882 3.97%	1,161,052 0.36%	22,387,717	309,813,554 96.08%	12,641,882 3.92%	22,387,717	Carried
2	RE-ELECTION OF MS CATHRYN LYALL AS DIRECTOR	NA	354,729,803 97.23%	8,931,417 2.45%	1,166,135 0.32%	13,565,595	360,303,758 97.58%	8,931,417 2.42%	13,565,595	Carried
3	RE-ELECTION OF MS KATE WHITNEY AS DIRECTOR	NA	354,729,803 97.23%	8,931,417 2.45%	1,166,135 0.32%	13,565,595	360,303,758 97.58%	8,931,417 2.42%	13,565,595	Carried
4	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF EQUITY SECURITIES	NA	213,717,037 56.71%	161,715,306 42.91%	1,433,052 0.38%	1,527,555	219,557,909 57.59%	161,715,306 42.41%	1,527,555	Not Carried
5	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1	NA	200,475,363 97.61%	3,571,781 1.74%	1,337,130 0.65%	85,349,180	206,220,313 98.30%	3,571,781 1.70%	85,349,180	Carried
6	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1A	NA	200,475,363 97.61%	3,571,781 1.74%	1,337,130 0.65%	85,349,180	206,220,313 98.30%	3,571,781 1.70%	85,349,180	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item