

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.



50 Yeo Street, Neutral Bay, NSW 2089
PO Box 612, Neutral Bay, NSW 2089
Tel +61 2 9157 4069 or 1800 203 170
invest@wotso.com
www.wotso.com

**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<br>88.12% | 137,559<br>5.74% | 147,014<br>6.14% | 39,527 | 2,279,461<br>90.15% | 248,959<br>9.85% | 39,527 | Carried |
| 2 Re-election of Director - Richard Hill | Ordinary | 87,245,760<br>99.77% | 55,748<br>0.06% | 147,014<br>0.17% | 85,277 | 87,525,595<br>99.94% | 55,748<br>0.06% | 85,277 | Carried |
| 3 Approval of Additional 10% Placement Capacity | Special | 87,205,462<br>99.68% | 135,092<br>0.15% | 147,014<br>0.17% | 46,231 | 87,485,297<br>99.85% | 135,092<br>0.15% | 46,231 | Carried |
| 4 Issue of Options to Jessie Glew | Ordinary | 42,253,864<br>99.25% | 169,506<br>0.40% | 147,014<br>0.35% | 903,943 | 42,422,299<br>99.34% | 280,906<br>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.