ASX RELEASE

Results of Annual General Meeting

Sydney, 24 November 2026 - Wisr Limited (**ASX: WZR**) ("**Wisr**", 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 2026 Annual General Meeting held today in Sydney.

All resolutions 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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Company Secretary
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About Wisr Limited
Wisr (ASX: WZR) is a purpose-built Australian fintech lender. The proprietary Wisr 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.wisr.com.au

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

WISR LIMITED

ANNUAL GENERAL MEETING
Tuesday, 24 November, 2026

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**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	ADOPTION OF REMUNERATION REPORT	N	378,832,381 92.57%	8,092,597 1.98%	22,323,464 5.45%	113,027	404,587,569 98.04%	8,092,597 1.96%	173,027	Carried
2	RE-ELECTION OF MR MATTHEW BROWN AS DIRECTOR	NA	431,444,865 91.68%	2,030,522 0.43%	37,117,194 7.89%	202,000	473,021,972 99.57%	2,030,522 0.43%	262,000	Carried
3	CONSOLIDATION OF CAPITAL	NA	432,927,327 91.98%	635,333 0.13%	37,117,194 7.89%	114,727	474,504,434 99.85%	695,333 0.15%	114,727	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