Airtasker Limited
ABN 53 149 850 457

25 November 2026

ASX Announcement
Airtasker Limited (ASX: ART)

Results of the 2026 Annual General Meeting

Airtasker Limited provides the attached information regarding the results of resolutions put to the Annual General Meeting of Shareholders held on 25 November 2026 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 adopt the remuneration report was carried.

Resolution 2: Re-election of Director Catherine Ann O'Connor
The resolution to re-elect Catherine Ann O'Connor as a Director was carried.

Resolution 3: Election of Director John Sedwick Boris
The resolution to elect John Sedwick Boris as a Director was carried.

Resolution 4: Issue of NED Rights to John Sedwick Boris
The resolution to issue NED Rights to John Sedwick Boris was carried.

Resolution 5: Approval of Rights Plan
The resolution to approve the Rights Plan was carried.

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
Mr John Sedwick Boris - Independent Non-Executive Director
Mr Xiaofan (Fred) Bai - Non-Executive Director
Mr Peter John Hammond - Non-Executive Director
Mr Timothy John Fung - Managing Director

Reena Minhas
Company Secretary

– Ends –

To receive regular Airtasker announcements and updates and to engage with management join Airtasker's Investor Hub or for more information visit investors.airtasker.com.

For further information, please contact:

Media Enquiries
Andrea Philips
andrea.philips@airtasker.com

Investor Relations
www.investors.airtasker.com
investors@airtasker.com

About Airtasker

Airtasker Limited (ASX:ART) is Australia's leading online marketplace for local services, connecting people and businesses who need work done with people who want to work. With a mission to ***empower people to realise the full value of their skills***, Airtasker aims to have a positive impact on the future of work by creating truly flexible opportunities to work and earn income in the rapidly changing AI era. In 2025, Airtasker entered the world of Formula One™ through its partnership with the Visa Cash App Racing Bulls Formula One™ Team (VCARB). Since launching in 2012, Airtasker has had over $1 billion in jobs and 5 million tasks completed globally on the platform, and has put more than $839 million into the pockets of Australian Taskers (net of Airtasker's fees).

This announcement was approved for release by the Board of Directors of Airtasker Limited.

Results of Meeting

Airtasker Limited

Airtasker Limited - Annual General Meeting

Wednesday, 25 November 2026

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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 REMUNERATION REPORT	P	46,156,825 64.27%	25,513,955 35.53%	13,293	145,229 0.20%	101,597,815 80.00%	25,401,975 20.00%	124,773	Carried
2 RE-ELECTION OF DIRECTOR CATHERINE ANN O'CONNOR	P	195,770,044 88.58%	25,093,840 11.35%	13,293	146,959 0.07%	252,415,764 90.50%	26,511,677 9.50%	596,793	Carried
3 ELECTION OF DIRECTOR JOHN SEDWICK BORIS	P	195,777,648 99.85%	156,929 0.08%	24,942,600	146,959 0.07%	252,573,368 99.38%	1,574,766 0.62%	25,376,100	Carried
4 ISSUE OF NED RIGHTS TO JOHN SEDWICK BORIS	P	93,174,970 99.18%	629,796 0.67%	24,934,307	145,229 0.15%	149,819,460 98.72%	1,935,653 1.28%	25,479,287	Carried
5 APPROVAL OF RIGHTS PLAN	P	148,221,408 85.20%	25,594,899 14.71%	7,600	145,229 0.08%	203,378,898 88.32%	26,900,756 11.68%	552,580	Carried