

RESULTS OF ANNUAL GENERAL MEETING – TUESDAY 26 NOVEMBER 2019

Cashwerkz Limited advises that all resolutions considered at the Annual General Meeting held in Sydney today, 26 November 2019, were passed without amendment.

The results of proxy voting are set out below:

| | | For | Against | Abstain |
|---|---|-----------------------|-----------------|----------------------|
| 1 | Remuneration Report | 19,863,901 12.42% | - | 86,835,648 54.31% |
| 2 | Approval of 10% Placement Facility | 52,459,870 32.81% | - | 54,239,679 33.92% |
| 3 | Re-Election of Director – Brook Adcock | 52,427,308 32.79% | 32,562 0.02% | 54,239,679 33.92% |
| 4 | Ratification of Appointment of Director – Craig Swanger | 106,699,549 66.74% | - | - |

CASHWERKZ LIMITED

JOHN NANTES
Executive Chairman