

# Cashwerkz.

22 June 2020

## Results of Extraordinary General Meeting – Monday 22 June 2020

**Cashwerkz Limited** advises that all resolutions considered at the Extraordinary General Meeting held today, 22 June 2020, were passed without amendment.

The results of voting are set out below:

		For	Against	Abstain*	Carried
1	Ratification of Tranche 1 of Placement under Listing Rule 7.1	97,242,558 100%	0 0%	15,118,049	Yes
2	Approval of Director Participation in Tranche 2 of Placement – John Nantes	104,346,111 99.76%	250,000 0.24%	7,764,496	Yes
3	Approval of Director Participation in Tranche 2 of Placement – Brook Adcock	57,855,928 99.57%	250,000 0.43%	54,254,679	Yes
4	Approval of Director Participation in Tranche 2 of Placement – Michael Hackett	92,044,145 99.73%	250,000 0.27%	19,087,231	Yes
5	Approval of Director Participation in Tranche 2 of Placement – Nathan Leman	109,216,727 99.77%	250,000 0.23%	2,893,880	Yes
6	Approval of Director Participation in Tranche 2 of Placement – Craig Swanger	112,095,607 99.78%	250,000 0.22%	15,000	Yes

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll

The Executive Chairman of the Cashwerkz Board of Directors approved this announcement for release.

### Further Details

For additional company information or media enquiries, please contact:

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