

RESULTS OF ANNUAL GENERAL MEETING

Cashwerkz Limited (ABN: 42 010 653 862) (Company) is pleased to advise that the resolutions presented in the Notice of Meeting were put to shareholders at the Company's Annual General Meeting.

The voting on all resolutions was conducted via a poll. Resolutions 2,4,6,7 were passed as ordinary resolutions of the Company and resolution 3 was passed as a special resolution.

Valid proxies received prior to the meeting for all resolutions, together with results of the poll, are attached.

Prior to the Meeting, Resolution 5 – Re-election of Director was withdrawn due to director, Michael Hackett, withdrawing his candidacy to stand. The proxy votes received for this resolution are provided with the meeting results attached.

As at the end of the Meeting, Michael Hackett and Nathan Leman ceased to be directors of the board.

This announcement has been approved for release by the Company's Chairman.

ENDS

For more information please contact:

Jon Lechte – CEO

M: +61 418 406 805

E: shareholders@cashwerkz.com

About Cashwerkz Limited

The Cashwerkz Limited Group of companies delivers an innovative online cash management marketplace including, Bonds, At Call and Term Deposits. Cashwerkz provides 54 Authorised Deposit taking Institutions access to institutions, financial advisers and direct investors for capital using our proprietary technology. Cashwerkz now includes Cashwerkz Technology, Bond Income and Fund Income as its revenue and asset creating divisions. Listed on the Australian Securities Exchange (ASX: CWZ) the group is headquartered in Australia. The Group consists of the following companies:

- Cashwerkz Limited ABN 42 010 653 862 AFSL 260033;
- Cashwerkz FI Limited ABN 86 111 273 048 AFSL 283119;
- Cashwerkz Technologies Pty Ltd ABN 70 164 806 357 AFSL 459645; and,
- Trustees Australia Limited ABN 63 010 579 058 AFSL 260038

Cashwerkz Limited
Annual General Meeting
Friday, 04 December 2020
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	15,123,606 81.42%	3,448,062 18.56%	3,000 0.02%	0	15,305,529 81.61%	3,448,062 18.39%	0	Carried	No
2. Change of Auditor	Ordinary	95,642,573 100.00%	0 0.00%	3,000 0.00%	0	95,824,496 100.00%	0 0.00%	0	Carried	NA
3. Approval of 10% Placement Facility	Special	95,632,573 99.99%	10,000 0.01%	3,000 0.00%	0	95,814,496 99.99%	10,000 0.01%	0	Carried	NA
4. Approval of Long Term Incentive Plan	Ordinary	20,600,129 99.94%	10,000 0.05%	3,000 0.01%	0	20,782,052 99.95%	10,000 0.05%	0	Carried	NA
5. Re-election of Director - Michael Hackett	Ordinary	Resolution withdrawn prior to Meeting.								
6. Ratification of Prior Issue - Jon Lechte	Ordinary	90,156,050 96.31%	3,448,062 3.68%	3,000 0.00%	0	90,337,973 96.32%	3,448,062 3.68%	0	Carried	NA
7. Issue of Performance Rights to John Nantes	Ordinary	87,615,948 99.99%	10,000 0.01%	3,000 0.00%	36,360	87,797,871 99.99%	10,000 0.01%	36,360	Carried	NA
8. Issue of Performance Rights to Craig Swanger	Ordinary	87,615,948 99.99%	10,000 0.01%	3,000 0.00%	36,360	87,797,871 99.99%	10,000 0.01%	36,360	Carried	NA

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

Proxy Voting Summary

Cashwerkz Limited
Annual General Meeting
Friday, 4 December 2020

Security Classes
 Fully Paid Ordinary Shares

Resolutions	For		Against		Open		Open - Unusable 'in favour'		Totals		Exclusions		Abstain		No Instruction
	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders	Votes	Holders	Votes	Holders	Votes	Securities
1. Adoption of the Remuneration Report	17 85.00	15,123,606 81.42	2 10.00	3,448,062 18.56	1 0 5.00 0.00	3,000 0* 0.02 0.00	0 0 0.00 0.00	0 0 0.00 0.00	20	18,574,668	6	77,070,905	0	0	3,232,450
2. Change of Auditor	25 96.15	95,642,573 100.00	0 0.00	0 0.00	1 3.85	3,000 0.00	0 0.00	0 0.00	26	95,645,573	0	0	0	0	3,232,450
3. Approval of 10% Placement Facility	18 90.00	18,561,668 99.93	1 5.00	10,000 0.05	1 5.00	3,000 0.02	0 0.00	0 0.00	20	18,574,668	6	77,070,905	0	0	3,232,450
4. Approval of Long Term Incentive Plan	19 90.48	20,600,129 99.94	1 4.76	10,000 0.05	1 4.76	3,000 0.01	0 0.00	0 0.00	21	20,613,129	5	75,032,444	0	0	3,232,450
5. Re-election of Director - Michael Hackett	13 54.16	14,042,889 15.12	10 41.67	78,800,714 84.88	1 4.17	3,000 0.00	0 0.00	0 0.00	24	92,846,603	0	0	2	2,798,970	3,232,450
6. Ratification of Prior Issue - Jon Lechte	22 88.00	90,156,050 96.32	2 8.00	3,448,062 3.68	1 4.00	3,000 0.00	0 0.00	0 0.00	25	93,607,112	1	2,038,461	0	0	3,232,450
7. Issue of Performance Rights to John Nantes	21 91.30	87,615,948 99.99	1 4.35	10,000 0.01	1 4.35	3,000 0.00	0 0.00	0 0.00	23	87,628,948	2	7,980,265	1	36,360	3,232,450
8. Issue of Performance Rights to Craig Swanger	21 91.30	87,615,948 99.99	1 4.35	10,000 0.01	1 4.35	3,000 0.00	0 0.00	0 0.00	23	87,628,948	2	7,980,265	1	36,360	3,232,450

* The total number of open votes available to vote by Chair where informed consent applies.

Thursday, 03 December, 2020 07:59:51