

## RESULTS OF GENERAL MEETING

Cashwerkz Limited (**ASX: CWZ**) (**Company**) (**ACN** 010 653 862) is pleased to advise that all resolutions put to shareholders at the Company's General Meeting held today, were passed by the required majority.

The voting on all resolutions was conducted via a poll. Resolutions 1 to 13 were passed as ordinary resolutions of the Company and resolution 14 was passed as a special resolution of the Company.

Valid proxies received prior to the meeting for all resolutions, together with results of the poll, are attached on page 2.

This announcement was authorised for release by the Company's Chairman.

### For more information please contact:

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### About Cashwerkz Limited

The Cashwerkz Limited Group of companies delivers an innovative income investment marketplace including, Bonds, At Call and Term Deposits and managed fixed income investments. Cashwerkz now includes, BondIncome and FundIncome 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;
- Cashwerkz FI Limited ABN 86 111 273 048 AFSL 283119;
- Cashwerkz Technologies Pty Ltd ABN 70 164 806 357 AFSL 459645;
- Trustees Australia Limited ABN 63 010 579 058 AFSL 260038; and,
- FundIncome Pty Ltd ACN 643 600 088.

**Cashwerkz Limited  
General Meeting  
Tuesday, 10 August 2021  
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Ratification and Approval of issue of Options	Ordinary	104,890,584 95.21%	172,147 0.16%	5,108,964 4.64%	8,000	110,802,528 99.84%	172,147 0.16%	8,000	Carried
2. Ratification and Approval of issue of Performance Rights to Sheer Dynamics Pty Ltd	Ordinary	108,905,584 86.64%	172,147 0.14%	16,627,425 13.23%	8,000	126,335,989 99.86%	172,147 0.14%	8,000	Carried
3. Approval of issue of Options to Adcock Private Equity Limited ATF Adcock Private Equity Trust	Ordinary	41,853,405 71.36%	172,147 0.29%	16,627,425 28.35%	67,060,179	59,283,810 99.71%	172,147 0.29%	67,060,179	Carried
4. Approval of issue of Options to Clare Nantes	Ordinary	99,754,275 85.58%	183,191 0.16%	16,627,425 14.26%	8,000	117,184,680 99.84%	183,191 0.16%	8,000	Carried
5. Approval of issue of Securities under Tranche 1 of Placement	Ordinary	107,594,681 89.12%	960 0.00%	13,138,964 10.88%	1,490,090	121,536,625 100.00%	960 0.00%	1,490,090	Carried
6. Approval of issue of Securities under Tranche 2 of Placement	Ordinary	103,575,515 95.29%	960 0.00%	5,113,130 4.70%	1,490,090	109,491,625 100.00%	960 0.00%	1,490,090	Carried
7. Approval of issue of Securities to an Associate of Mr John Nantes	Ordinary	99,765,319 85.59%	172,147 0.15%	16,627,425 14.26%	8,000	117,195,724 99.85%	172,147 0.15%	8,000	Carried

8. Approval of issue of Securities to Mr Brook Adcock	Ordinary	41,842,361 71.34%	183,191 0.31%	16,627,425 28.35%	67,060,179	59,272,766 99.69%	183,191 0.31%	67,060,179	Carried
9. Approval of issue of Securities to an Associate of Mr Craig Swanger	Ordinary	108,894,540 86.63%	183,191 0.15%	16,627,425 13.23%	8,000	126,324,945 99.86%	183,191 0.14%	8,000	Carried
10. Approval of issue of Options to Blue Ocean Equities	Ordinary	109,070,584 86.77%	7,147 0.01%	16,627,425 13.23%	8,000	126,500,989 99.99%	7,147 0.01%	8,000	Carried
11. Approval of issue of Performance Rights to TGM Team Pty Ltd	Ordinary	108,905,584 86.64%	172,147 0.14%	16,627,425 13.23%	8,000	126,335,989 99.86%	172,147 0.14%	8,000	Carried
12. Approval of issue of Performance Rights to Kosmos Investments Limited	Ordinary	108,905,584 86.64%	172,147 0.14%	16,627,425 13.23%	8,000	126,335,989 99.86%	172,147 0.14%	8,000	Carried
13. Approval of issue of Performance Rights to Goodemont Pty Limited	Ordinary	108,905,584 86.64%	172,147 0.14%	16,627,425 13.23%	8,000	126,335,989 99.86%	172,147 0.14%	8,000	Carried
14. Approval of Change of Company Name	Special	109,071,544 86.77%	6,187 0.00%	16,627,425 13.23%	8,000	126,501,949 100.00%	6,187 0.00%	8,000	Carried

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