

10 June 2026

ASX Announcement Airtasker Limited (ASX: ART)

Results of the 2026 Extraordinary General Meeting

Airtasker Limited provides the attached information regarding the results of resolutions put to the Extraordinary General Meeting of Shareholders held on 10 June 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: Ratification of Prior Issue of Securities - Tranche 1 Placement

The resolution to ratify the issue of securities was carried.

Resolution 2: Approval of the Issue of Shares to Exto Active Pty Ltd - Tranche 2 Placement

The resolution to approve the issue of securities was carried.

Resolution 3: Issue of FY26 CEO LTVR Rights to the Managing Director and Chief Executive Officer

The resolution to issue the rights was carried.

Resolution 4: Issue of CEO LTVR Grant Rights to the Managing Director and Chief Executive Officer

The resolution to issue the rights was carried.

Mahendra Tharmarajah
Company Secretary

- Ends -

For personal use only



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 Phillips
andrea.philips@airtasker.com

Investor Relations

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 \$774 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.

For personal use only

Disclosure of Proxy Votes

Airtasker Limited

Airtasker Limited - Extraordinary General Meeting

Wednesday, 10 June 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF SECURITIES - TRANCHE 1 PLACEMENT	P	43,495,620	42,200,817 97.02%	963,701 2.22%	2,237,141	331,102 0.76%	143,155,087 99.33%	963,701 0.67%	2,237,141	Carried
2 APPROVAL OF THE ISSUE OF SHARES TO EXTO ACTIVE PTY LTD - TRANCHE 2 PLACEMENT	P	45,168,755	43,865,078 97.11%	972,575 2.15%	564,006	331,102 0.73%	96,767,336 99.00%	972,575 1.00%	564,006	Carried
3 ISSUE OF FY26 CEO LTVR RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	P	44,752,353	43,618,582 97.47%	804,399 1.80%	567,531	329,372 0.74%	66,713,654 98.81%	804,399 1.19%	567,531	Carried
4 ISSUE OF CEO LTVR GRANT RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	P	45,153,049	43,616,575 96.60%	1,207,102 2.67%	567,531	329,372 0.73%	66,711,647 98.22%	1,207,102 1.78%	567,531	Carried

