

27 November 2020

## **2020 Annual General Meeting Results**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Directors of 8iP Emerging Companies Limited's (ASX:8EC) advise that the shareholders of the Company passed all resolutions in the Notice of Meeting dated 27 October 2020 at the Annual General Meeting held today at 3.00pm.

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release to ASX by the Board of Directors.

**8IP Emerging Companies Limited**  
**Annual General Meeting**  
**Friday, 27 November 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	321,801 99.29%	466 0.14%	1,830 0.56%	757	323,631 99.86%	466 0.14%	757	Carried	No
2. Re-Election of Director - Jonathan Sweeney	Ordinary	354,707 99.49%	0 0.00%	1,830 0.51%	757	356,537 100.00%	0 0.00%	757	Carried	NA
3. Election of Director - David Prescott	Ordinary	355,464 99.49%	0 0.00%	1,830 0.51%	0	357,294 100.00%	0 0.00%	0	Carried	NA
4. Approval to alter the Company's Constitution	Special	354,707 99.28%	757 0.21%	1,830 0.51%	0	356,537 99.79%	757 0.21%	0	Carried	NA

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

personal use only