



22 November 2017

2017 Annual General Meeting Results

The results of 8IP Emerging Companies Limited's (ASX:8EC) 2017 Annual General Meeting held earlier today are set out in the attached document.

All resolutions were passed and decided by way of a poll.

For more information please contact:

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8IP EMERGING COMPANIES LIMITED
ACN 608 411 347

ANNUAL GENERAL MEETING
Wednesday, 22 November 2017

As required by section 251AA(2) of the *Corporations Act 2001* (Cth) the following statistics are provided in respect of each resolution on the agenda.

RESOLUTION	DECIDED BY A SHOW OF HANDS OR POLL	PROXY VOTES RECEIVED ¹				POLL RESULTS		
		FOR	AGAINST	UNDIRECTED	ABSTAIN	FOR	AGAINST	ABSTAIN ²
1. REMUNERATION REPORT	POLL	18,650,661 (94.79%)	Nil	1,024,500 (5.21%)	Nil	19,684,383 (100%)	Nil	80,000
2. RE-ELECTION OF JONATHAN SWEENEY	POLL	20,213,162 (95.26%)	Nil	1,005,000 (4.74%)	Nil	21,307,384 (100%)	Nil	Nil

¹ note that votes that relate to a voting exclusion (Key Management Personnel exclusions etc) are not displayed.

² note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against an item.