

ASX Announcement

16 April 2018

General Meeting Results

8IP Emerging Companies Limited (**8EC**) (ASX:8EC) advises that all of the resolutions put to 8EC's shareholders at a general meeting, called and convened today by Aurora Funds Management Limited (**Aurora**), were defeated.

Resolutions 1, 2, and 3 were withdrawn ahead of the meeting. Resolutions 4, 5 and 6 were decided on a poll. A summary of the poll results and proxies received in respect of resolutions 4, 5, and 6 is attached.

The Board of 8EC would like to express its thanks to all shareholders who submitted their votes in respect of the resolutions put forward in this Meeting. As the poll results show, the outcome has been overwhelmingly in support of maintaining the existing Board and management team.

The Board reiterates the strength of its commitment to continue working purposefully on strategies intended to deliver results in the best interests of all shareholders.

ENDS

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GENERAL MEETING
Monday , 16 April 2018

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 (S) OR POLL (P)	Proxy Votes Received				Poll Results (if Applicable)		
		FOR	AGAINST	UNDIRECTED	ABSTAIN ¹	FOR	AGAINST	ABSTAIN ¹
1. REMOVAL OF KERRY SERIES AS A DIRECTOR	N/A	Withdrawn				-	-	-
2. REMOVAL OF JONATHON SWEENEY AS A DIRECTOR	N/A	Withdrawn				-	-	-
3. REMOVAL OF TONY MCDONALD AS A DIRECTOR	N/A	Withdrawn				-	-	-
4. ELECTION OF ANTHONY HARTNELL AS A DIRECTOR	P	3,975,966 (17.74%)	18,046,764 (80.51%)	391,676 (1.75%)	1,264,699	8,879,095 (32.50%)	18,438,440 (67.50%)	1,264,699
5. ELECTION OF JOHN PATTON AS A DIRECTOR	P	3,975,966 (17.74%)	18,046,764 (80.51%)	391,676 (1.75%)	1,264,699	8,879,095 (32.50%)	18,438,440 (67.50%)	1,264,699
6. ELECTION OF VICTOR SICILIANO AS A DIRECTOR	P	3,975,966 (17.74%)	18,046,764 (80.51%)	391,676 (1.75%)	1,264,699	8,936,988 (32.72%)	18,380,547 (67.28%)	1,264,699

¹ 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