



21 November 2018

### **2018 Annual General Meeting Results**

The results of 8iP Emerging Companies Limited's (ASX:8EC) 2018 Annual General Meeting held earlier today are set out in the attached document.

Resolutions 2 to 6 were passed and the Company received its first strike against Resolution 1 – Remuneration Report. All resolutions were decided by way of a poll.

### **For more information please contact:**

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**SIP Emerging Companies Limited**  
**Annual General Meeting**  
**Wednesday, 21 November 2018**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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. Adoption of the Remuneration Report	Ordinary	15,104,866 63.10%	8,692,311 36.31%	140,000 0.58%	150,000	15,251,584 63.70%	8,692,311 36.30%	150,000	
2. Election of Director - Robin Burns	Ordinary	16,726,303 65.25%	8,768,874 34.21%	140,001 0.55%	75,000	16,873,022 65.80%	8,768,874 34.20%	75,000	Carried
3. Election of Director - Geoff Wilson AO	Ordinary	16,880,369 65.85%	8,614,811 33.61%	140,001 0.55%	75,000	17,027,088 66.40%	8,614,811 33.60%	75,000	Carried
4. Re-Election of Director - Kerry Series	Ordinary	16,880,366 65.85%	8,614,811 33.61%	140,001 0.55%	75,000	17,027,085 66.40%	8,614,811 33.60%	75,000	Carried
5. Approval of Changes to the Investment Management Agreement	Ordinary	16,886,866 99.18%	0 0.00%	140,001 0.82%	8,683,311	17,033,585 100.00%	0 0.00%	8,683,311	Carried
6. Approval of Non-Executive Director Fee Pool	Ordinary	14,937,303 62.66%	8,759,874 36.75%	140,000 0.59%	1,790,000	15,084,021 63.26%	8,759,874 36.74%	1,790,000	Carried

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

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