

1 August 2019

### **2019 General Meeting Results**

The results of 8iP Emerging Companies Limited's (ASX:8EC) 2019 Extraordinary General Meeting held earlier today are set out in the attached document.

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

Laura Newell  
**Company Secretary**

**8IP Emerging Companies Limited  
General Meeting  
Thursday, 01 August 2019  
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. Disposal of Main Undertaking	Ordinary	20,895,681 98.78%	0 0.00%	257,425 1.22%	0	21,273,106 100.00%	0 0.00%	0	Carried
2. Capital Reduction	Ordinary	20,895,681 98.78%	0 0.00%	257,425 1.22%	0	21,273,106 100.00%	0 0.00%	0	Carried

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