



ASX ANNOUNCEMENT

22 November 2019

2019 Annual General Meeting Results

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

Resolution 1 received more than 25% of votes cast against the adoption of the Remuneration Report which constitutes a strike for the purposes of the Corporations Act 2001 (Cth). Resolution 2 was carried, and Resolution 3 (Conditional Spill Resolution) was not carried. All resolutions were decided by way of a poll.

Laura Newell
Company Secretary

**8IP Emerging Companies Limited
Annual General Meeting
Friday, 22 November 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. Adoption of the Remuneration Report	Ordinary	7,553,047 59.31%	4,916,336 38.61%	265,000 2.08%	1,264,699	8,418,047 63.13%	4,916,336 36.87%	1,264,699	Carried**
2. Re-election of Director - Anthony McDonald	Ordinary	9,083,047 63.68%	4,916,336 34.47%	265,000 1.86%	1,264,699	11,669,676 70.36%	4,916,336 29.64%	1,264,699	Carried
3. Conditional Spill Resolution	Ordinary	131,000 1.04%	12,238,383 96.87%	265,000 2.10%	1,364,699	131,000 0.99%	13,103,383 99.01%	1,364,699	Not Carried

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

** Although this was passed as an ordinary resolution, as 36.87% of votes were cast against the Resolution, the Company received a strike for the purposes of the Corporations Act.