

ASX: 9SP ASX Release 21 September 2022

Results of the 2022 Annual Meeting of Shareholders

9 Spokes International Limited ("9Spokes" or the "Company") held its 2022 Annual Meeting of Shareholders today at 10am NZT (8am AEST) ("Meeting").

The following two ordinary resolutions were put to shareholders at the Meeting and each was passed by way of a poll:

Resolution 1 - Fees and expenses of auditor

That the Board be authorised to fix the fees and expenses of the auditor.

Resolution 2 - Rotation and re-election of Shelley Ruha as a Director

That Shelley Ruha, who retires by rotation in accordance with clause 12.5 of the Company's constitution, be re-elected as a Director.

The terms defined above have the meaning given to them in the Notice of Meeting of Shareholders dated 5 September 2022.

The full results of voting are set out in the attached table to this announcement.

Announcement authorised by 9Spokes' Company Secretary, Marty Montague

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9 Spokes International Limited Annual General Meeting Wednesday, 21 September 2022 Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
To fix the fees and expenses of the Auditor	Ordinary	128,786,764 86.59%	4,110,000 2.76%	15,836,923 10.65%	579,589	345,766,233 98.83%	4,110,000 1.17%	579,589	Carried
2. To re-elect Shelley Ruha as a Director	Ordinary	124,087,264 83.19%	9,117,000 6.11%	15,961,923 10.70%	147,089	341,191,733 97.40%	9,117,000 2.60%	147,089	Carried

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